

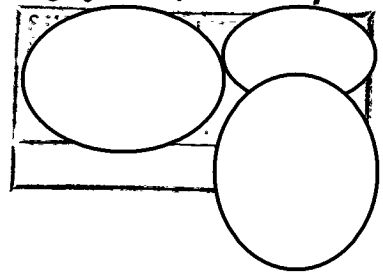
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62-7271-1



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#75,1258

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

Court # 75C 3361

Judge Kirkland
10-8-75

SOCIALIST WORKERS PARTY,
YOUNG SOCIALIST ALLIANCE,
LAURA MILLER, VAL MOELLER,
RAY HAMILTON, THEOPHILUS XELOWSKI,
DONALD SORSA, THOMAS DENGLE,
RICHARD HILL, CARL ELNANORE,
LYNN HENDERSON, WILLIE PETTY, and
CLEMENS BAK,

Plaintiffs,

v.

CIVIL NO. 75C 3361

JAMES M. ROCHFORD, LIEUTENANT
JOSEPH GRUBISIC, PATRICK MAURICE DAILEY,
GREGORY SCHULTZ, OSCAR BRETTMAN,
EUGENE COZZI, JEROME GASIOR,
(First Name Unknown) LANGER, STEPHEN TELOW,
SAM OLENICK, GEORGE HERVATIN, JAMES J. NOLAN,
JAMES T. FITZGIBBONS, RAYMOND VASE,
JAMES CONLISK, RICHARD J. DALEY,
VICTOR SARRIDGE, RICHARD NARUSSIS,
THOMAS FILKINS, (First Name Unknown) BOYLE,
HARVEY JOHNSON, DENNIS BROWN, (Unknown)
SPECIAL AGENT in charge of the FBI for
Chicago, (Unknown) SPECIAL AGENT in charge
of the CIA for Chicago, (Unknown) SPECIAL
AGENT in charge of ALCOHOL, TOBACCO &
FIREARMS for Chicago, other unknown agents
of the United States Government, other
unknown agents of the Chicago Police
Department, and, EDWARD V. HANRAHAN,
individually and in their official
capacities,

23 name def.

Defendants.

COMPLAINT

JURISDICTION

1. This is a civil action for declaratory and injunctive relief and
money damages authorized by 42 U.S.C., Section 1983, to redress the

deprivation under color of state law, of rights, privileges and immunities

88 Constitution, 1st 14th
42 U.S.C. 1983, 1981, 1982, 1985, 1986, 1988, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 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2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 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3644, 3645, 3646, 3647, 3648, 3649, 3650, 3651, 3652, 3653, 3654, 3655, 3656, 3657, 3658, 3659, 3660, 3661, 3662, 3663, 3664, 3665, 3666, 3667, 3668, 3669, 3670, 3671, 3672, 3673, 3674, 3675, 3676, 3677, 3678, 3679, 3680, 3681, 3682, 3683, 3684, 3685, 3686, 3687, 3688, 3689, 3690, 3691, 3692, 3693, 3694, 3695, 3696, 3697, 3698, 3699, 3700, 3701, 3702, 3703, 3704, 3705, 3706, 3707, 3708, 3709, 3710, 3711, 3712, 3713, 3714, 3715, 3716, 3717, 3718, 3719, 3720, 3721, 3722, 3723, 3724, 3725, 3726, 3727, 3728, 3729, 3730, 3731, 3732, 3733, 3734, 3735, 3736, 3737, 3738, 3739, 3740, 3741, 3742, 3743, 3744, 3745, 3746, 3747, 3748, 3749, 3750, 3751, 3752, 3753, 3754, 3755, 3756, 3757, 3758, 3759, 3760, 3761, 3762, 3763, 3764, 3765, 3766, 3767, 3768, 3769, 3770, 3771, 3772, 3773, 3774, 3775, 3776, 3777, 3778, 3779, 3780, 3781, 3782, 3783, 3784, 3785, 3786, 3787, 3788, 3789, 3790, 3791, 3792, 3793, 3794, 3795, 3796, 3797, 3798, 3799, 3800, 3801, 3802, 3803, 3804, 3805, 3806, 3807, 3808, 3809, 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guaranteed to plaintiffs by the first, fourth, fifth, sixth, eighth, ninth and fourteenth amendments to the United States Constitution.

2. Jurisdiction is conferred on this court by 28 U.S.C., Section 1343(3) and (4), and 28 U.S.C., Section 2201-2.

3. The amount in controversy exceeds \$10,000.00 exclusive of interest and costs.

PLAINTIFFS

4. All named persons who are plaintiffs, are residents of the State of Illinois with the exception of plaintiffs Nos. 7-15 listed herein, and all are citizens of the United States of America.

5. The Socialist Workers party is an unincorporated political party with members throughout the United States and in the State of Illinois, and with offices in the City of Chicago. The Socialist Workers party seeks to replace capitalism in the United States with socialism. To further its objective, the Socialist workers party nominates candidates for public office and otherwise participates in the electoral process at all levels of federal, state and local government. Socialist Workers party candidates have competed in every presidential election since 1948 and in hundreds of elections for other federal, state and local offices. In the State of Illinois, hundreds of Socialist Workers party members have worked and continue to work as campaigners for the Socialist Workers candidates. The Socialist Workers party sues on behalf of itself, its members, and its past and present candidates for public office.

6. Plaintiff Young Socialist Alliance is an unincorporated, nationwide political organization of persons aged 29 and under, with members throughout the United States and in the State of Illinois, and with offices in the City of Chicago. The Young Socialist Alliance shares the Socialist Workers

party's objective of replacing capitalism with socialism in the United States. The Young Socialist Alliance has endorsed Socialist Workers party candidates in every election since 1960 and hundreds of Young Socialist Alliance members in the State of Illinois have worked and continue to work on behalf of the Socialist Workers candidates. The Young Socialist Alliance sues on behalf of itself, its members, and also in their capacity of supporters; campaign workers and voters for past and present Socialist Workers candidates.

7. Plaintiff Laura Miller is presently a resident of the State of California. She is a member of the Socialist Workers party and the Young Socialist Alliance. She was a resident of the State of Illinois when the events complained of herein occurred.

8. Plaintiff Val Moeller is presently a resident of the State of Pennsylvania. He is a member of the Socialist Workers party and the Young Socialist Alliance. He was a resident of the State of Illinois when the events complained of herein occurred.

9. Plaintiff Ray Hamilton is presently a resident of the State of Washington. He is a member of the Socialist Workers party and the Young Socialist Alliance. He was a resident of the State of Illinois when the events complained of herein occurred.

10. Plaintiff Theophilus Xelowski is presently a resident of the State of California. He is a member of the Young Socialist Alliance. He was a resident of the State of Illinois when the events complained of herein occurred.

11. Plaintiff Donald Sorsa is presently a resident of the State of California. He is a member of the Socialist Workers party and the Young Socialist Alliance. He was a resident of the State of Illinois when the events complained of herein occurred.

12. Plaintiff Richard Hill is presently a resident of the State of Maryland. He is a member of the Socialist Workers party and was formerly the Socialist Workers party organizer for the State of Illinois. He was a resident of the State of Illinois when the events complained of herein occurred.

13. Plaintiff Carl Finamore is presently a resident of the State of California. He is a member of the Socialist Workers party. He was a resident of the State of Illinois when the events complained of herein occurred.

14. Plaintiff Lynn Henderson is presently a resident of the State of New York. He is a member of the Socialist Workers party. He was the Socialist Workers candidate for U.S. Senate from Illinois in 1970. He was a resident of the State of Illinois when the events complained of herein occurred.

15. Plaintiff Willie Petty is presently a resident of the State of California. He is a member of the Socialist Workers party. He was the Socialist Workers candidate for Sheriff of Cook County in 1970. He was a member of the Socialist Workers party when the events complained of herein occurred.

16. Plaintiff Clemens Bak is presently a resident of the State of Illinois. He is the organizer of the Young Socialist Alliance for the State of Illinois. He is a member of the Socialist Workers party. He was a resident of the State of Illinois when the events complained of herein occurred.

DEFENDANTS

17. Defendant James M. Rochford, an employee of the Police Department of

the City of Chicago, is Superintendent of Police.

18. Lieutenant Joseph Grubisic is the Commander of the Security Section, Intelligence Division, of the Chicago Police Department.

19. Patrick Maurice Dailey is an employee of the Police Department of the City of Chicago and is presently assigned to the Security Section of the Intelligence Division.

20. James J. Nolan, an employee of the Police Department of the City of Chicago, is a former intelligence agent.

21. James T. Fitzgibbons, an employee of the Police Department of the City of Chicago, is a former intelligence agent.

22. Raymond Vase is an employee of the Police Department of the City of Chicago.

23. Defendants unknown agents of the Chicago Police Department are agents and/or employees of the Security Division and Staff Section of the Intelligence Division. Information as to the precise identity of said defendants is now in the possession and control of defendants Rochford and Grubisic.

24. Gregory Schultz was a member of the Legion of Justice when the events complained of herein occurred.

25. Oscar Brettman was a member of the Legion of Justice when the events complained of occurred.

26. Eugene Cozzi was a member of the Legion of Justice when the events complained of herein occurred.

27. Jerome Gasior was a member of the Legion of Justice when the events complained of herein occurred.

28. Defendant (First Name Unknown) Langer was the co-owner of the "Chop Shop" motorcycle shop when the events complained of herein occurred.

29. Defendant Stephen Telow is the owner of the "Smoky Hollow Tavern" located in the City of Chicago.

30. Sam Olenick was a member of the Legion of Justice when the events complained of herein occurred.

31. George Hervatin was a member of the Legion of Justice when the events complained of herein occurred.

32. James Conlisk was the Superintendent of Police of the Police Department of the City of Chicago when the events complained of herein occurred.

33. Richard J. Daley is the Mayor of the City of Chicago.

34. Victor Sarridge was the Chief of Police of the Police Department of the City of Dekalb when the events complained of herein occurred.

✓35. Thomas Filkins was the Civilian Chief of the 113th Military Intelligence Group of the U.S. Army when the events complained of herein occurred.

✓36. Richard Narussis was a member of the 113th Military Intelligence Group of the U.S. Army when the events complained of herein occurred.

37. Defendant (First Name Unknown) Boyle was an employee of the State's Attorney's Office when the events complained of herein occurred.

38. Harvey Johnson is the head of the Illinois Bureau of Investigation.

39. Dennis Brown was the head of the Illinois Bureau of Investigation when the events complained of herein occurred.

✓40. Defendant Special Agent in charge of the Federal Bureau of Investigation is unknown to plaintiffs at this time. His precise identity is in the possession and control of one or more of the defendants.

✓41. Defendant Special Agent in charge of the Central Intelligence Agency is unknown to plaintiffs at this time. His precise identity is in the possession and control of one or more of the defendants.

42. Defendant Special Agent in charge of Alcohol, Tobacco and
✓Firearms for Chicago is unknown to plaintiffs at this time. His precise
identity is in the possession and control of one or more of the defendants.

✓43. Defendants unknown agents of the United States Government are
unknown to plaintiffs at this time. Their precise identity is in the
possession and control of one or more of the defendants.

44. Defendant Edward V. Hanrahan was the State's Attorney for the
State of Illinois when the events complained of herein occurred.

FACTS

45. Defendant Rochford, as Superintendent of Police, is the Chief
Executive Officer of the Chicago Police Department, and he is responsible
for the general management and control of that department as set forth in
24 Ill. Rev. Stat., Section 3-7-3.2 and Municipal Code of Chicago, Section
11-5.

46. Defendant Grubisic, Commander of the Security Section of the
Intelligence Division of the Chicago Police Department is directly
responsible to the Director of Intelligence. The Security Division was
formerly names the Subversive Activities Unit and the Subversive Section.

47. Defendant Daley is the Chief Administrative Executive Officer
of the Government of the City of Chicago and is empowered to select the
members of the Chicago Police Board and the Superintendent. He has received
reports and has been made aware of the activities of some of the defendants
other than himself herein with respect to the matters raised in this
complaint.

48. Unknown agents of the Chicago Police Department, among other
things, are directly responsible to the Director of the Intelligence Division
and command the following units: Record Unit, Research Unit, Liason Training
Unit, Technical Service Unit, and Security Analytical Unit.

49. For a period of time, the length of which is not known to plaintiffs, but which includes, on information and belief, the period from November, 1969, until the present, the defendants and their predecessors in office, have engaged and conspired to engage in a continuing pattern and practice involving the following activities: (a) unlawful entry and seizure, (b) summary punishment and harassment of the plaintiffs, (c) surveillance and intelligence-gathering on individuals and organizations engaged in lawful activities.

50. These activities by defendants and their agents have the purpose and effect of chilling, harassing, intimidating, and disrupting the plaintiffs' exercise of their First Amendment rights of speech and association and violate other rights guaranteed by the United States Constitution and statutes. The purpose of these activities by defendants and their agents is further to deny the SWP, its members, candidates and supporters the equal protection of the laws and the equal privileges and immunities under the law by preventing them from running for and obtaining office, from supporting candidates and platforms for such offices, and from otherwise participating in the electoral process and exercising their freedoms of speech and association on an equal basis with the Republican and Democratic parties and their members.

51. The activities of defendants and the Personnel under their command have included and do include, but are not limited to the following incidents, acts and practices:

A. Summary Punishment and Harassment

52. Some or all of the defendants financed, directed, encouraged, threatened and engaged in the administration of summary physical punishment and harassment upon plaintiffs, as well as conspiring to direct, encourage, threaten, finance, and engage

in the same.

53. The summary punishment and harassment activities of defendants are designed to, and do, effectively abridge the rights guaranteed to plaintiffs by the First, Fourth, Eighth, and Fourteenth Amendments to the United States Constitution

B. Unlawful Entry, Seizure and Assault

54. In the aid of its summary punishment and harassment described herein and as a method of harassment, certain of the defendants engaged in, directed, or aided and abetted in unlawful entries and seizures at offices of plaintiffs which also served as headquarters for the electoral campaigns of the Socialist Workers Party.

55. Plaintiffs Miller, Moeller, Hamilton, Xelowski, and Sorsa were physically assaulted and repeatedly threatened and harassed by members of the Legion of Justice, a right-wing paramilitary terrorist organization, at the instigation and urging and with the cooperation from certain defendants.

56. On November 1, 1969, a group of armed ^{Legion} men and one woman ^{guaranteed SWP members in special car} numbering approximately one dozen, at the instigation and urging and with full cooperation of certain of the defendants, invaded the Canal Street headquarters of plaintiffs Socialist Workers Party and Young Socialist Alliance in Chicago. They subdued plaintiff Thomas Dengler and 3 other occupants of the headquarters using mace, tire irons and ball bats, and left with a box of files, some tape recordings and a petty cash box.

57. On December 4, 1969, approximately thirty of ^{police} the defendants burst into the Chicago offices with guns drawn. Certain of the defendants searched the offices and departed.

58. In January of 1970, members of the above-named Legion of Justice, at the instigation and urging of certain of the defendants, twice entered the Socialist Workers Party headquarters and attempted to provoke Socialist Workers Party and Young Socialist Alliance members

into physically assaulting them.

59. On March 7, 1970, members of the above-named Legion of Justice, at the instigation and urging of certain of the defendants, hurled a defused tear gas cannister through the window of an apartment at 1046 North Rockwell Street, Chicago, Illinois. At the time, a party sponsored by the youth support group of the Socialist Workers electoral campaign was in progress. Plaintiff Miller was near the window at the time the grenade was hurled. Plaintiff Clemens Bak, who at the time resided at the apartment, was also present.

60. On June 26, 1970, the above-named Legion of Justice, at the instigation and urging of certain of the defendants, raided the Socialist Workers party headquarters and adjacent bookshop. The raiders piled files and literature in one of the main rooms, then covered them with red, white, and blue paint and varnish, and left with files, records, and literature which was the property of the Socialist Workers Party.

61. The unlawful entry and seizure activities of the defendants were designed to and effectively abridge the rights guaranteed to plaintiffs by the First, Fourth, Fifth, Ninth and Fourteenth Amendments to the United States Constitution.

C. Forcible Entry, Burglary and Assault by DeKalb Police

62. On the evening of December 6, 1969, plaintiffs Miller, Moeller, Hamilton, Xelowski and Sorsa were assaulted with mace, tire irons, clubs, and other weapons by a gang of approximately twelve ^{Legion} men acting at the instigation and urging of certain of the above defendants members of the DeKalb Police Department or other of the above defendants controlling or directing the operations of the DeKalb Police Department. The gang invaded the apartment of the victims, all members of the Young Socialist

Alliance.

63. Certain of the above-named defendants, members of the DeKalb Police Department, searched the above-described apartment and seized certain documents, pamphlets and books.

64. The unlawful entry and seizure and assault activities of defendants are designed to and effectively abridge the rights guaranteed to plaintiffs by the First, Fourth, Fifth, Ninth and Fourteenth Amendments to the United States Constitution.

65. On several occasions during this period the apartment of Richard Hill was buglarized, and papers and files stolen.

66. On December 7, 1969, Richard Hill received phone calls from those identifying themselves as members of the Legion of Justice and threatening him with death.

67. On December 9, 1969, a written death threat attached to two Legion of Justice leaflets was attached to the door of Richard Hill's apartment.

68. During this period surveillance equipment was planted in the apartment of Richard Hill as well as in the offices of the Socialist Workers party and Young Socialist Alliance.

69. On November 14, plaintiff Finamore was falsely arrested for illegal restraint and battery on the basis of a warrant falsely sworn to by defendant Gregory Schultz, who conspired with certain of the above defendants to bring about the arrest.

FIRST CAUSE OF ACTION

70. Plaintiffs repeat and reallege paragraphs 1 through 69 with the same force and effect as if fully set forth herein.

71. The course of conduct and activities of the defendants and their agents set forth above have injured the plaintiffs, subjecting them to summary punishment and harassment, by invading

their privacy, and otherwise burdening their exercise of rights of free speech, assembly and association, and their right to petition the government for a redress of grievances, guaranteed by the First, Fourth, Fifth, Ninth and Fourteenth Amendments to the Constitution of the United States.

72. The activities of the defendants set forth above interfere with, discourage and deter the plaintiff organizations from openly exercising their rights of free speech, assembly, and association, and their right to petition the government for redress of grievances, guaranteed by the First and Fourteenth Amendments to the Constitution of the United States.

73. Plaintiffs further allege that defendants conspired to and by their overt actions did fraudulently conceal their unlawful conduct from plaintiffs, so as to have made it impossible for plaintiffs to know that they may have had cause of action despite their exercise of due diligence.

SECOND CAUSE OF ACTION

74. Plaintiffs repeat and reallege paragraphs 1 through 69 with the same force and effect as if fully set forth herein.

75. The activities of the defendants described above violate the right to privacy guaranteed plaintiffs and members of the plaintiff class by the First, Fourth, Fifth, Ninth and Fourteenth Amendments to the United States Constitution.

76. Plaintiffs further allege that the defendants conspired to and by their overt actions did fraudulently conceal their unlawful conduct from plaintiffs, so as to have made it impossible for plaintiffs to know that they may have had cause of action despite their exercise of due diligence.

THIRD CAUSE OF ACTION

77. Plaintiffs repeat and reallege paragraphs 1 through 69 with the same force and effect as if fully set forth herein.

78. The activities of defendants described above are undertaken without warrant or other appropriate judicial authorization.

79. These activities constitute unreasonable searches and seizures in violation of the rights guaranteed plaintiffs by the Fourth, Fifth, and Fourteenth Amendments to the United States Constitution.

80. Plaintiffs further allege that the defendants conspired to and by their overt actions did fraudulently conceal their unlawful conduct from plaintiffs, so as to have made it impossible for plaintiffs to know that they may have had cause of action despite their exercise of due diligence.

WHEREFORE, plaintiffs respectfully demand the following relief:

A. Compensatory and punitive damages to the plaintiffs in the following amounts, assessing the relative amounts to be paid by each individual defendant according to his degree of responsibility for and complicity in the violation of plaintiffs' constitutional rights as follows:

(a) As a result of the assaults, intimidation, harassment, and other invasion of civil rights under color of law, plaintiff Laura Miller is entitled to damages in the amount of \$750,000.00.

(b) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, plaintiff Val Moeller is entitled to damages in the amount of \$750,000.00

(c) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law,

plaintiff Theophilus Xelowski is entitled to damages in the amount of \$750,000.00

(d) As a result of assaults, intimidation, harassment and other invasion of civil rights under color of law, plaintiff Donald Sorsa is entitled to damages in the amount of \$750,000.00

(e) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, plaintiff Ray Hamilton is entitled to damages in the amount of \$750,000.00

(f) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, plaintiff Thomas Dengler is entitled to damages in the amount of \$750,000.00

(g) As a result of the burglary of his apartment, intimidation, harassment and other invasion of civil rights under color of law, plaintiff Richard Hill is entitled to damages in the amount of \$250,000.00

(h) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, plaintiff Lynn Henderson is entitled to damages in the amount of \$1,000,000.00 in that his ability to participate effectively in the electoral process was impaired in that fear of similar or additional harassment deterred members and other potential supporters from openly and freely joining Socialist Workers party and supporting its candidates.

(i) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, plaintiff Willie Perry is entitled to damages in the amount of \$1,000,000.00 in that his ability to participate effectively in the electoral process was impaired in that fear of similar or additional harassment deterred members and other potential

supporters from openly and freely joining Socialist Workers party and supporting its candidates:

(j) As a result of harassment, intimidation, false arrest and other invasion of civil rights under color of law, plaintiff Carl Finamore is entitled to damages in the amount of \$150,000.00.

(k) As a result of harassment, intimidation and other invasion of civil rights under color of law, plaintiff Clemens Bak is entitled to damages in the amount of \$25,000.00

(l) As a result of the November 1, 1969 break-in, plaintiff Socialist Workers party sustained property damage valued at \$500.00.

(m) As a result of the June 26, 1970 break-in, plaintiff Socialist Workers party sustained property damage valued at \$3,000.00.

(n) As a result of all of the above described impairments of their privacy and political freedom, and freedom of expression and association, plaintiff Socialist Workers party, its members, candidates and supporters (including members of the Young Socialist Alliance) is entitled to damages in the amount of \$1,000,000.00.

B. That this court enjoin defendants from the activities above denominated, and from destroying evidence pertaining to the above denominated activities and that they place in the safekeeping of this court said evidence.

C. That this court enter a declaratory judgement that the activities of defendants described above violate the constitutional rights of plaintiffs.

D. The reasonable costs and attorney's fees of plaintiffs.

E. Such other relief as the court shall deem just and proper.

Respectfully submitted,

Lance Haddix
Attorney for the Plaintiffs

^{ESQ.}
Lance Haddix, ^{LE} Z LITLAN + SCHWAB, RM. 720
33 North Dearborn Street
Chicago, Illinois 60602
(312) 236-8989

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 2/23/82

Title and Character of Case
SOCIALIST WORKERS PARTY, ET AL V.
LEGION OF JUSTICE, ET AL.
(U.S.D.C., N.D., IL.)
CIVIL ACTION NO 75C 3361
SUBPEONA MATTER

Date Property Acquired 2/22/82
Source From Which Property Acquired U.S. ATTORNEY

Location of Property or Bulky Exhibit BULKY EVIDENCE ROOM
Reason for Retention of Property and Efforts Made to Dispose of Same
PENDING CIVIL ACTION - RETAIN UNTIL CONCLUSION

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		SA 	SA

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☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1 COPY OF FBI DOCUMENTS FURNISHED TO ATTORNEYS IN RESPONSE TO
SUBPEONA.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

62-7271-1B1

Field File # 62-7271-

OO: Chicago

SEARCHED	INDEXED
SERIAL	FILE
FEB 23 1982	
FBI - CHICAGO	

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CHAIN OF POSSESSION

[illegible][illegible]



United States Department of Justice

UNITED STATES ATTORNEY

NORTHERN DISTRICT OF ILLINOIS
UNITED STATES COURTHOUSE
CHICAGO, ILLINOIS 60604

[REDACTED]
#75,1258

October 24, 1975

Department of Justice
Washington, D. C. 20530

Attention: [REDACTED]
General Litigation Section
Civil Division

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Re: Socialist Workers Party, et al.
v. James M. Rochford, et al.
No. 75 C 3361 (USDC, ND of IL.)
NEW CASE

Gentlemen:

Enclosed is a copy of the Complaint filed in the above matter and apparently served on this office on October 8, 1975. Pursuant to Rule 12(a), Federal Rules of Civil Procedure, it appears that responsive pleadings from the Federal defendants are due on or before December 8, 1975.

The Federal defendants named in the Complaint are as follows:

- 1) [REDACTED] alleged former "Civilian Chief of the 113th Military Intelligence Group of the U. S. Army."
- 2) [REDACTED] alleged former "member of the 113th Military Intelligence Group of the U. S. Army."
- 3) "Special Agent in Charge of Federal Bureau of Investigation for Chicago."
- 4) "Special Agent in Charge of the Central Intelligence Agency for Chicago."
- 5) "Special Agent in Charge of Alcohol, Tobacco and Firearms for Chicago."
- 6) "Unknown Agents of the United States Government."

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62-7271-2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1975	
FBI - CHICAGO	

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The Complaint seeks damages for all the plaintiffs from all the defendants equaling \$7,928,500.00.

Please authorize representation by this office of the named Federal defendants and request litigation reports from the appropriate agencies so that timely responsive pleadings may be filed.

If there are any questions concerning this matter, please contact this Assistant at (312) 353-4156.

Very truly yours,

SAMUEL K. SKINNER
United States Attorney

BY:
Assistant U. S. Attorney

Enclosure

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cc: Department of Justice (w/encl.)
Washington, D. C. 20530

Attention:
Special Litigation Section
Criminal Division

NEW CASE

Department of the Army (w/encl.)
Office of the Judge Advocate General
Washington, D. C. 20314

Department of the Army (w/encl.)
Headquarters, Fort Sheridan
Judge Advocate General Corps
Fort Sheridan, Illinois 60037

Department of the Treasury (w/encl.)
Office of the General Counsel
Washington, D. C. 20224

Federal Bureau of Investigation (w/encl.)
9th & Pennsylvania Avenue, N. W.
Washington, D. C. 20535

Attn: Assistant Director, John A. Mintz
Legal Counsel Division

10/29/75

A I R T E L

TO : DIRECTOR, FBI ATTN: LEGAL COUNSEL DIVISION
FROM : SAC, CHICAGO (62- 7271)
SUBJECT: SOCIALIST WORKERS PARTY,
 YOUNG SOCIALIST ALLIANCE,

[REDACTED]

[REDACTED] PLAINTIFFS v.

[REDACTED]

(FIRST NAME UNKNOWN) [REDACTED]

[REDACTED]

[REDACTED] RICHARD J. DALEY,

[REDACTED]

[REDACTED] (FIRST NAME UNKNOWN) [REDACTED]

[REDACTED] (UNKNOWN)

SPECIAL AGENT IN CHARGE OF THE FBI FOR
CHICAGO, (UNKNOWN) SPECIAL AGENT IN CHARGE
OF THE CIA FOR CHICAGO, (UNKNOWN) SPECIAL
AGENT IN CHARGE OF ALCOHOL, TOBACCO &
FIREARMS FOR CHICAGO, OTHER UNKNOWN AGENTS
OF THE UNITED STATES GOVERNMENT, OTHER
UNKNOWN AGENTS OF THE CHICAGO POLICE
DEPARTMENT, AND [REDACTED]
INDIVIDUALLY AND IN THEIR OFFICIAL
CAPACITIES, DEFENDANTS (U.S.D.C., N.D. ILL.)

3 - Bureau (Encl. 6) CIVIL ACTION FILE NO. 75-C-3361

1-100-16 (SWP)

2 - Chicago

(1-100-55944 (SWP))

(5)

SEARCHED
SERIALIZED
INDEXED
FILED

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62-7271-3
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CG 62-

The full title is set out in this communication. Future communications will utilize the title, "SOCIALIST WORKERS PARTY, ET AL v. JAMES M. ROCHFORD, ET AL (U.S.D.C., N.D. ILLINOIS) CIVIL ACTION FILE NO. 75-C-3361."

Enclosed for the Bureau are three copies each of a letter of the United States Attorney, Northern District of Illinois, to the Department of Justice dated 10/24/75 enclosing a 16 page complaint in the captioned civil action. The United States Attorney directed a copy of the letter and complaint to the Bureau, Attention: Legal Counsel Division.

A copy of the enclosures were received by the Chicago Division through the mail on 10/23/75.

The Chicago Office has received no service of a summons or complaint in the civil action. The complaint names as a defendant in his individual and official capacity, "(Unknown) SPECIAL AGENT in charge of the FBI for Chicago)." The time frame referred to in the body of the complaint is 1969-1970. The unknown SAC defendant named party defendant is not the current Chicago SAC RICHARD G. HELD.

On 10/29/75, AUSA [redacted] Chicago, advised SA WILLIAM M. PARKER that the complaint was actually served on the United States Attorney, Northern District of Illinois on 10/23/75 and not on 10/8/75. The USA's Office learned of the proposed action on 10/8/75. The civil action is assigned to him and he is hopeful of getting it dismissed. He seeks authorization from federal agency headquarters to represent them in the civil action.

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The above is submitted to the Bureau for information. Due to the nature of this action and unknown FBI party defendants, Chicago is taking no further action in this matter pending Bureau instructions.

F B I

SAC
ASACTransmit in _____ Via Airtel
(Type in plaintext or code)CC
ASST CC(Priority) **EXPRESS SUP**C-1
10/26/75

C-2 (Date)

C-3

C-4

C-5

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C-7

C-8

C-9

C-10

S-1

✓ S-2

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S-6

To: SAC, Chicago

From: Director, FBI

SOCIALIST WORKERS PARTY, et al., v.
 JAMES M. ROCHFORD, et al.
 (U.S.D.C., N.D. ILLINOIS)
 CIVIL ACTION NO. 75 C 3361
 BUDED: 12/10/75

Reurairtel dated 10/29/75.

Please submit an LHM setting forth pertinent factual information as well as suggested answers to allegations in the complaint in this civil action. Admit or deny each allegation or state you lack knowledge or information sufficient to form a belief as to the truth or falsity of the allegation.

Please submit the LHM to reach the Bureau,
 Attention: Legal Counsel Division, by 12/10/75.

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SA Parker 90
 Pl. review &
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FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

NOV 19 1975

NOV 28 1975

TELETYPE

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62-7271-4

12/8/75

A I R T E L

TO : DIRECTOR, FBI

ATTN: LEGAL COUNSEL DIVISION

FROM : SAC, CHICAGO (62-7271) (P)

SUBJECT: SOCIALIST WORKERS PARTY,
ET AL v. JAMES M. ROCHFORD,
ET AL
(U.S.D.C., N.D. ILL.)
CIVIL ACTION FILE
NO. 75 C 3361
BUDED 12/10/75

Re Chicago airtel to the Bureau dated 10/29/75
and Bureau airtel to Chicago dated 11/26/75.

A review of docket no. 75-C-3361 on 12/1/75
by SA WILLIAM M. PARKER determined that on 11/24/75 AUSA
[redacted] Northern District of Illinois, in behalf
of the federal defendants, filed a motion with supporting
memorandum to quash service of process for failure to comply
with Rule 4 (d) (5) of the Federal Rules of Civil Procedure
(F.R. Civ. P.), or in the alternative to dismiss the
complaint as to Federal defendants pursuant to Rule 12 (b)(2) & (5)
of the F.R. Civ. P. District Judge ALFRED Y. KIRKLAND set a
briefing schedule in which the answer brief is due within
ten days and the reply brief five days thereafter. The
cause was set for status report on 2/19/76.

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AUSA [redacted] advised on 12/2/75 that this civil
action is being handled by [redacted], Tort Section,
Civil Division at the Department of Justice. [redacted] has
received oral authorization to represent the federal
agencies.

62-7271-5

3 - Bureau
① - Chicago
WMP/kac
⑧ (4) [redacted]

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CG 62-7271

According to AUSA [] the complaint is non-specific and the allegations nebulous. It appears to be directed toward local law enforcement officials. Even if potential federal parties defendant to the action are properly identified and served, a motion, among others, would have to be made for more specific statement.

As the Bureau is aware, the United States nor the FBI are named as parties defendant in this civil action. No personnel of the FBI, (Unknown) Special Agent in Charge of the FBI for Chicago, individually and in their official capacity, have been identified or served as a party defendant.

The complaint alleges no specific allegation against the FBI or its personnel. As the allegations are general there is a general denial of each and every allegation.

The plaintiffs primarily allege jurisdiction under Title 42, U.S. Code, Section 1983 which has been held not to apply to federal officers. In addition, the allegations sound in tort. Accordingly, there is a question whether any cause of action exists against federal officers. If so, there is a question as to what statute of limitations applies and whether the statute has run.

It is premature to endeavor to answer the complaint until more definite information is available to the Chicago Office.

Chicago will maintain close contact with AUSA [] and the Bureau will be advised of pertinent developments.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (62-7271)

DATE: 1/8/76

FROM : SA WILLIAM M. PARKER

SUBJECT:

SOCIALIST WORKERS PARTY,
ET AL v. JAMES M. ROCHFORD,
ET AL
(U.S.D.C., N.D. ILL.)
CIVIL ACTION FILE
NO. 75-C-3361
OFFICE DEADLINE 1/26/75

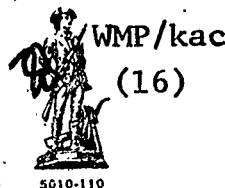
ADMINISTRATIVE

The Socialist Workers Party, Young Socialist
Alliance, [REDACTED]

[REDACTED]
[REDACTED]
have instituted the captioned civil action against local and Federal officials and members of the Legion of Justice. They seek declaratory and injunctive relief and money damages for alleged violations of constitutional rights. A party defendant to the action is (Unknown) Special Agent In Charge of the FBI for Chicago.

In essence, the plaintiffs allege a conspiracy among the defendants and acts by particular defendants of inflicting summary punishment, harassment, unlawful entry, seizure and assault against certain plaintiffs and concealment of unlawful activity from the plaintiffs by the defendants.

In connection with this civil action, it is requested that assignments be made to conduct file reviews on the indicated plaintiff organization or person per attached indices search slip.



62-7271-6

SEARCHED INDEXED
SERIALIZED FILED
JAN 9 1976
FBI - CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Unless otherwise indicated, the pertinent period of time for review is from November, 1969, to present. Information sought from review is as follows:

1. Set out full title and character, office of origin, Bureau and Chicago file numbers.
2. Date initial Chicago FBI investigation instituted. Current status of case.
3. Statement of purpose of investigation and basis of FBI investigative jurisdiction from
(a) initiation of investigation to 11/69
and (b) from 11/69 to present.
4. Date and place of physical or photographic surveillance of organizational meetings or of individual.
5. Date, place and result of interview of organization officials or of individual.
6. FBI dissemination of information, oral or written to any agency outside the Department of Justice, eg., local police departments, 113th MI or IBI.
7. Receipt of dissemination information from local police, 113th or IBI.
8. Was organization or individual the target of the Cointel program. If so, identify Bureau authorized target and result.
9. Any information in file showing:
 - (a) An unlawful entry and seizure.
 - (b) Summary punishment and/or harassment.

- (c) Surveillance and intelligence gathering of organization allegedly engaged in lawful activities.
10. Conduct Elsur check. Set out date initiated, location and date terminated.
 11. Dates of mail cover, if any.
 12. Identity of live informants (by symbol number) who have penetrated organization or are close to particular plaintiff.
 13. Any instance where FBI conducted joint investigation or action against the organization or individual with any other agency.

Each of the above questions must be answered either by setting out pertinent information or by a statement that the file reflects no such information. The serial number and page where the information is located must be set out.

It is requested that the results of file reviews be furnished in memorandum form to CG 62-7271.

Date _____

12/5/75

Social Security Account #

Socialist Workers Party

Birth Date

Birthplace

Race	
------	--

Sex

☐ Male☐ Female

File & Serial Number	Remarks	File & Serial Number	Remarks
SSS			

Squad

Extension	
-----------	--

File No.

SA William M. Parker
Searched by

ASAC

62-7271

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

☆ GPO : 1971—O-423-290

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CARD #3

MASTER CARD

*65

*100-645

SOCIALIST WORKERS PARTY

100-0-22793
 65-645-110
 100-8373-2 p. 1, 14, 20, 22
 100-12209-27 p. 2
 100-8373-1 p. 7
 100-4994-8 p. 1, 2, 48
 65-645-111 p. 4, 2
 61-1438-329
 65-645-111 p. 6, 7
 100-14315-6 p. 3
 100-125-4884- p. 20
 100-440-42

100-4221-6 p. 4
 100-1533-123 p. 21
 0) 100-125-387
 13) " " 1656

CARD #2

MASTER CARD

*65

*100-645

SOCIALIST WORKERS PARTY

65-645-134
 100-11129-106 p. 1
 65-645-117
 65-645-111
 65-645-214
 65-645
 100-17121-1 p. 1
 199-7441-117 p. 50
 100-440-39 p. 2, 4, 5
 100-7441-176 p. 27
~~100-45355~~
 65-645-220
 65-645-112

100-17705-1
 100-16883-1
 B) 65-645-602
~~100-45355~~
 100-125-2782
 100-125-1125
 -565 p. 15
 61-165-133
 61-645
 100-1370-3 p. 16
 100-125-651
 100-3666-39

CARD #1

MASTER CARD

*65

*100-645

SOCIALIST WORKERS PARTY

The following references were incorporated in the report
 of SA [REDACTED], dated November 23, 1945.

100-4994-13 p. 1
 65-645-211
 65-645-111 p. 31, 35, 39
 65-645-117 p. 18
 100-1440-24 p. 4
 100-14878-7 p. 1, 5, 6
 100-1840-81 p. 5, 10
 100-1158
 61-1438-16 p. 10, 16

100-4994-10 p. 16, 18, 21
 100-16280-3 p. 1
 -4 p. 1
 -1 p. 1
 65-645-144 p. 10
 100-8919-42 p. 14
 100-4994-12
 100-1440-45 p. 9
 65-645-121

b6
 b7c

SOCIALIST WORKERS PARTY 3/75 100-55944*

SOCIALIST WORKERS PARTY, THE

2/55

8/55

(destroyed) 7/55

6/50

Detroit, Michigan

Indianapolis Div.

Caldwell Branch

Minneapolis Trials, 10/27/41

Newark Division

St. Louis Division

65-645*

~~100-1201-134~~

100-25648-71 P1,13

~~65-645-2762-P5~~

65-645-540

~~100-1201-1a~~

~~65-645-2771~~

100-23597*

9/54

3/51

(56)

~~100-32826-334~~

(12/56)

~~65-645-1448/2~~

consolidated

SOCIALIST WORKERS PARTY
including American Committee for
European Worker's Relief

65-645*

SOCIALIST WORKERS PARTY

65-645*

S. 6652 (Correlation memo, 12/31/58)

SOCIALIST WORKERS PARTY

65-645*

2/56

100-19491-208

2/56

~~100-2398-1301p.12~~

6/56

~~100-25648-91p.11~~

8/56

~~100-19491-2363~~

9/56

~~100-11306-591~~

consolidated

SOCIALIST WORKERS PARTY
CHICAGO

65-645*1

1952 CONVENTION

65-645*

CLEVELAND DIVISION

65-645*

INDIANAPOLIS DIVISION

65-645*

Los Angeles

65-645*

N. Y. Division.

65-645*

CARD # 5 MASTER CARD

*65-645

SOCIALIST WORKERS PARTY

The following references were incorporated in the report
of SA J. R. Walters, dated 7-13-49

Chicago Defender 2-23-46 P. 1	C)65-645-738, 515, 514, 546,
3-2-46 P. 1	572, 580, 593, 598,
3-16-46 P. 1C1	606, 616, 632, 633,
Chicago Star 3-1-47 P. 16	634, 641, 642, 658,
100-18471-69 Vol. "2	539
100-20620-4 P. 5	65-645-450
100-18155-848 Vol. 4	100-19003-222
65-645-161 P. 32	

CARD # 4 MASTER CARD

*65-645

SOCIALIST WORKERS PARTY

The following references were incorporated in the report
of SA J.R. Walters dated 7-13-49

100-19003-137p.3	C)100-13952-391
65-645-548p.7&8	-369
100-11329-105	-447
B)100-13952-937	65-645-286
A)66-2185-81	A)66-1766-138
B)100-13952-727	-166
-1134	Q)100-125-161
-1145	Chicago Defender 1-19-46 P. 2
C)100-13952-591	2-16-46 P. 6

YOUNG SOCIALIST ALLIANCE- 100-36519*
CHICAGO 6/60

Aka Young Socialist Supporters;
University Young Socialists

YOUNG SOCIALIST ALLIANCE 11/60 100-36519*
SNP

YOUNG SOCIALIST ALLIANCE 12/73 100-36519*
(YSA) NATIONAL CONVENTION

Chicago, Illinois
12/28/73-1/1/74

Date 12/5/75

Social Security Account #

Aliases

b6
b7C

Birth Date

Birthplace

Race

Sex	
-----	--

☐ Male
☐ Female

☐ Exact Spelling	☐ Main Criminal Case Files Only	☐ Restrict to Locality of _____
☐ All References	☐ Criminal References Only	
☐ Main Subversive Case Files Only	☒ Main Subversive (If no Main, list all Subversive References)	
☐ Subversive References Only	☒ Main Criminal (If no Main, list all Criminal References)	

[illegible]

Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
1	John Smith	28	Striker	1.85m	75kg	12	5	3	0
2	David Jones	32	Goalkeeper	1.90m	80kg	0	0	1	0
3	Michael Brown	25	Defender	1.78m	70kg	0	2	2	0
4	James Wilson	22	Midfielder	1.75m	68kg	3	8	1	0
5	Robert Taylor	30	Defender	1.82m	72kg	0	1	4	0
6	Christopher Lee	27	Striker	1.80m	73kg	8	4	2	0
7	Andrew Hall	24	Midfielder	1.76m	69kg	1	6	1	0
8	Thomas White	29	Goalkeeper	1.88m	78kg	0	0	0	1
9	Richard Black	26	Defender	1.79m	71kg	0	3	3	0
10	Jonathan Green	23	Striker	1.83m	74kg	5	3	1	0
11	Benjamin Adams	31	Midfielder	1.77m	70kg	2	7	2	0
12	Samuel Baker	20	Defender	1.74m	67kg	0	1	1	0
13	Matthew Clark	27	Striker	1.81m	73kg	6	4	2	0
14	George Evans	25	Goalkeeper	1.89m	79kg	0	0	0	1
15	Harry King	22	Midfielder	1.76m	69kg	1	5	1	0
16	Charles Wright	29	Defender	1.80m	72kg	0	2	3	0
17	Thomas Scott	26	Striker	1.84m	74kg	4	3	1	0
18	Christopher Young	24	Midfielder	1.77m	70kg	2	6	2	0
19	Benjamin King	30	Goalkeeper	1.91m	81kg	0	0	0	1
20	Samuel Lee	21	Defender	1.75m	68kg	0	1	1	0
21	Matthew Hall	28	Striker	1.82m	73kg	7	4	2	0
22	George Taylor	25	Midfielder	1.78m	71kg	1	5	1	0
23	Harry White	23	Defender	1.79m	72kg	0	2	2	0
24	Charles Black	27	Striker	1.83m	74kg	5	3	1	0
25	Thomas Green	24	Goalkeeper	1.87m	77kg	0	0	0	1
26	Benjamin Adams	22	Midfielder	1.76m	69kg	1	4	1	0
27	Samuel Baker	29	Defender	1.80m	72kg	0	1	3	0
28	Matthew Clark	26	Striker	1.81m	73kg	6	4	2	0
29	George Evans	25	Goalkeeper	1.89m	79kg	0	0	0	1
30	Harry King	22	Midfielder	1.76m	69kg	1	5	1	0
31	Charles Wright	29	Defender	1.80m	72kg	0	2	3	0
32	Thomas Scott	26	Striker	1.84m	74kg	4	3	1	0
33	Christopher Young	24	Midfielder	1.77m	70kg	2	6	2	0
34	Benjamin King	30	Goalkeeper	1.91m	81kg	0	0	0	1
35	Samuel Lee	21	Defender	1.75m	68kg	0	1	1	0
36	Matthew Hall	28	Striker	1.82m	73kg	7	4	2	0
37	George Taylor	25	Midfielder	1.78m	71kg	1	5	1	0
38	Harry White	23	Defender	1.79m	72kg	0	2	2	0
39	Charles Black	27	Striker	1.83m	74kg	5	3	1	0
40	Thomas Green	24	Goalkeeper	1.87m	77kg	0	0	0	1
41	Benjamin Adams	22	Midfielder	1.76m	69kg	1	4	1	0
42	Samuel Baker	29	Defender	1.80m	72kg	0	1	3	0
43	Matthew Clark	26	Striker	1.81m	73kg	6	4	2	0
44	George Evans	25	Goalkeeper	1.89m	79kg	0	0	0	1
45	Harry King	22	Midfielder	1.76m	69kg	1	5	1	0
46	Charles Wright	29	Defender	1.80m	72kg	0	2		

Extension	
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File No.

SA William M. Parker ASAC	62-7271
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Searched by

12/9/75
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Date _____

$$12 \overline{) 575}$$

Social Security Account #

b6
b7C

Birth Date

Birthplace	
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Race	
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Sex	
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☐ Male☐ Female☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

~~☐~~ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☒ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

62-7211

10/75

Requested by

Squad	
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Extension

File No.

SA William M. Parker ASAC
12/10

62-7271

Searched by

12/10
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (62-7271) ✓

DATE: 1/27/76

FROM : SA

b6
b7C

SUBJECT: SOCIALIST WORKERS PARTY,
ET AL v. JAMES M. ROCHFORD,
ET AL
(U.S.D.C., N.D. ILL.)
CIVIL ACTION FILE
NO. 75-C-3361

Chicago files were reviewed by the writer
for information concerning plaintiffs for the period
11/69, to present. Results of this review are attached.



@#9 Drum

62-7271-7

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1976	
FBI - CHICAGO	
W. PARKER	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 62-7271

1. SOCIALIST WORKERS PARTY - CHICAGO DIVISION
IS
OO: New York
CG 100-55944, formerly 65-645 (until 3/6/75)
Bufile 100-16
2. 5/1/41 - Pending
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. Serial 11044 - Report of SA [redacted] 6/18/70,
cc's - NISO, OSI, Region 1, 113th M.I. Group,
Evanston

Serial 11049 - LHM dated 7/6/70, re Burglary of
SWP and YSA Headquarters, Chicago
cc's - 113th M.I. Group, Evanston

Serial 11263 - Report of SA [redacted] 12/16/70,
cc's - NISO, OSI, Region 1, 113th M.I. Group,
Evanston

Serial 11423 - Report of SA [redacted] 6/25/71,
cc's - NISO, OSI, Region 1, 113th M.I. Group,
Evanston

Serial 11604 - Report of SA [redacted] 1/11/72,
cc's - NISO, OSI, Region 7, 112th M.I. Group,
Ft. Sheridan

Serial 11758 - Report of SA [redacted] 8/9/72,
cc's - NISO, OSI, Region 7, 112th M.I. Group,
Ft. Sheridan

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CG 62-7271

Serial 11864 - Report of SA [] 2/27/73,
cc's - NISO, OSI, Region 7, 112th M.I. Group,
Ft. Sheridan

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Serial 12054 - Report of SA [] 9/18/73,
cc's - NISO, OSI, Region 7, 112th M.I. Group,
Ft. Sheridan

Serial 12256 - LHM dated 1/18/74, re SWP Pre-World
Conference in Chicago 12/26-28/73
cc's - NISO, OSI, Region 7, 112th M.I. Group,
Ft. Sheridan

Serial 12296 - LHM dated 3/11/74, re SWP Speakers
Bureau
cc's - NISO, OSI, Region 7, 112th M.I. Group,
Ft. Sheridan

Serial 12308 - Report of SA [] 3/20/74,
cc's - NISO, OSI, Region 7, 112th M.I. Group,
Ft. Sheridan

Serial 12502 - Report of SA [] 10/9/74,
cc's - NISO, OSI, Ft. Sheridan Field Office,
902 M.I. Group

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Serial - Report of SA [] 4/23/75,
cc's - NISO, OSI, Ft. Sheridan Field Office,
902 M.I. Group

Serial 100-55944-174 - Report of SA []
10/20/75,
cc's - NISO, OSI, 902nd M.I. Group, Ft. Sheridan
Field Office

7. Serial 10982 - Information dated 2/26/70, re
dedication of New SWP and YSA Office, 180
North Wacker Drive, Chicago, furnished by
113th M.I. Group
8. No
9. None
10. None

CG 62-7271

11. None

12.

Former
Former

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13. None

CG 62-7271

1.
SM - SWP
Bufile 100-434428
CG 100-42884
OO: Atlanta
2. 5/20/66
RUC'd to Atlanta 3/22/72
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. Serial 635 - LHM to Region 1, 113th M.I. Group,
Evanston, dated 1/6/70
7. Serial 785 - Organization Registration Forms
received from Security Police, University
of Illinois, Circle Campus, on 1/7/71,
listing subject as a Faculty Advisor for
organization supporting SWP election campaign,
YSA, etc.
8. No
9. None
10. None
11. None
12.
Former
Former
Former
13. None

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CG 62-7271

1.
SM - SWP
CG 100-48011
Bufile 100-457686
OO: Denver
2. July, 1969
RUC'd 4/30/71
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. None
7. None
8. None
9. None
10. None
11. None
12.
13. None

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CG 62-7271

1.
SM - SWP
OO: WFO
Bufile 100-445178
CG 100-43255
2. 9/2/66
RUC'd 9/11/70
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. Serial 690 - LHM to Region 1, 113th M.I. Group,
Evanston, 1/6/70
7. 100-48029-1105 - Report From Department of Army,
Evanston, dated 11/69, re conspiracy trial
rally on 11/1/69 at which was one of
known dissidents attending

100-43255-692 - Report from Headquarters, 113th
M.I. Group, Ft. Sheridan, 12/15/69, re Student
Mobilization Committee rally on 11/14/69

100-43255-724 - Information from
Chicago Police Department, Intelligence
Division, on 2/19/70, stating appeared
before Judge GARRITZ, Branch 27, Criminal
Court on that date and charge of legal
restraint against was discharged.
8. No
9. None

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CG 62-7271

10. None - subject monitored on 11/28/69, on electronic surveillance on organization not plaintiff in this case

11. None

12.
Former
Former

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13. None

CG 62-7271

1. [redacted]
SM - SWP
OO: Los Angeles
CG 100-35847
Bufile 100-431794
2. August, 1964
RUC'd 7/23/74
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. None
7. 1a 10 - Photograph of [redacted] taken 4/5/73 by [redacted]
[redacted]
1a 9 - Photograph of [redacted] taken 4/72 by [redacted]
[redacted]
8. No
9. No
10. None
11. None
12. [redacted]
Former [redacted]
Former [redacted]
13. None

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CG 62-7271

1.
SM - SWP
OO: Los Angeles
CG 100-44770
LA 100-83545
Bufile 100-450671
2. December, 1967
RUC'd to Los Angeles on 7/10/74
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. None
7. Serial 365 - 100-36519-10513 Annex B, page 5,
Headquarters, 113th M.I. Group, Ft. Sheridan,
report dated 1/7/70, stated on YSA
Executive Committee

Serial 100-43468-1695 - Report dated 2/9/70.
113th M.I. Group, Ft. Sheridan - took
part in demonstration against appearance of
President NIXON on 2/5/70

Serial 100-43468-1694 - Report dated 2/13/70,
113th M.I. Group, Ft. Sheridan, participated
in demonstration against appearance of Vice
President AGNEW on 2/12/70, in Chicago

Serial 100-36519-10562 - Report dated 3/3/70,
contained background information re
including arrest record - 113th M.I. Group,
Ft. Sheridan

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CG 62-7271

- 8. No
- 9. None
- 10. None
- 11. None
- 12.

Former
Former
- 13. None

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CG 62-7271

1.
SM - SWP
OO: New York
CG 100-44023
Bufile 100-448374
NY 100-170823
2. March, 1967
RUC'd to New York 2/24/71
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. Serial 432 - LHM dated 1/20/71, to Region 1, 113th
M.I. Group, Evanston
7. 100-36519-10513 page 2 - 113th M.I. Group, Ft.
Sheridan, furnished summary re YSA dated 1/7/70,
which listed as organizer of Chicago
YSA

100-36519-10562 page 37 - 113th M.I. Group, Ft.
Sheridan, furnished summary dated 3/3/70, re
YSA which stated participated in
demonstration protesting appearance of Vice
President AGNEW in Chicago

100-44023-334 - Intelligence Division,
Chicago Police Department, advised on 2/19/70,
that appeared before Judge GARRETZ
in Branch 27, Criminal Court. Charge of
"battery" was continued to Branch 46.
8. No
9. None

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CG 62-7271

10. None

11. None

12.
Former
Former

b7D

13. None

CG 62-7271

1.
SM - SWP
OO: Houston or San Diego
Bufile 100-457920
CG 100-49103
2. February, 1970
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. None
7. None
8. None
9. None
10. None
11. None
12.
Former
Former
13. None

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CG 62-7271

1.
SM - SWP
OO: Chicago
Bufile 100-456192
CG 100-47605
2. May 6, 1969
Pending - subject has moved to Los Angeles
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. Serial 68 - Summary Report of SA
dated 2/17/70, at Chicago
cc's - Région 1, 113th M.I. Group, Evanston
7. Serial 23 - Memo from 113th M.I. Group, Evanston,
dated 12/11/69

100-36519-10513, pages 5, 31, 32 - information from
113th M.I. Group, Ft. Sheridan, Illinois,
1/7/70

100-43468-1625, page 4 - 113th M.I. Group, Ft.
Sheridan, report in 12/69
8. No
9. None
10. None
11. None

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CG 62-7271

12. Former [redacted]
[redacted]
 Former [redacted]
[redacted]

b7D

13. None

CG 62-7271

1.
SM - SWP
OO:
Bufile 100-456932
CG 100-47630
2. October 6, 1969
RUC'd to Portland 3/29/71
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. Serial 21 - Summary Report dated 1/28/70
cc's to Secret Service and 113th M.I. Group,
Evanston

Serial 65 - LHM to Region 1, 113th M.I. Group,
4/5/71
7. Serial 13 - Report dated 12/11/69, from 113th
M.I. Group

Serial 32 - Report dated 4/27/70, from NISO, Chicago

100-36519-10562, pages 22, 38 - DA Form 568 furnished
by 113th M.I. Group, Ft. Sheridan, on 3/3/70

100-36519-10513, Annex B, Pages 5, 31 - Report dated
1/7/70, from 113th M.I. Group, Ft. Sheridan
8. No
9. None
10. None
11. None

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CG 62-7271

12. Former
Former

b7D

13. None

CG 62-7271

1.
SM - SWP
OO: WFO
Bufile 100-457725
CG 100-48763
2. December 23, 1969
RUC'd to WFO 7/15/71
3. a. Organization was cited by Attorney General
as pursuant to Executive Order 10450

b. The SWP is engaged in activities which could
involve a violation of Title 18, USC, Sections
2383 (Rebellion or Insurrection), 2384
(Seditious Conspiracy), 2385 (Advocating
Overthrow of the Government), or Title 50,
USC, Sections 781-798 (Internal Security
Act of 1950).
4. None
5. None
6. None
7. Serial 8 - Report dated 12/11/69, from 113th M.I.
Group

Serial 27 - Information from
De Kalb, Illinois, Police Department, 4/9/71

Serial 21 - Arrest record from , De Kalb
Police Department, 4/21/71

1a - Photograph of subject furnished by
De Kalb Police Department, 7/2/71
8. No
9. None
10. None
11. None

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b6
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CG 62-7271

12.

Former

b7D

13.

None

62-7271-8

2#7

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1976	
FBI - CHICAGO	
PARKER	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (62-7271)

DATE: 1/23/76

ATTN: SA WILLIAM M. PARKER

FROM : SA

b6
b7C

SUBJECT: SOCIALIST WORKERS PARTY
ET AL v. JAMES M. ROCHFORD,
ET AL
(U.S.D.C., ND ILL.)
CIVIL ACTION FILE
#75-C-3361

Re memo of SA WILLIAM M. PARKER, 1/8/76,
captioned as above.

ADMINISTRATIVE

In conformity with instructions set forth in referenced memo the following information relating to Legion of Justice (LOJ), racial matters is set forth below.

1. Chicago file 157-4254, Bureau file 157-15782 pertains to Legion of Justice (LOJ) also known as the LOJ for Viet Nam Veterans (LOJVV) and Viet Nam Veterans Association (VNVA), Racial Matters, Office of Origin, Chicago.
2. Chicago file 157-4254 was opened and assigned for investigation on November 1, 1969 on basis of information set forth ~~and~~ ⁱⁿ Naval Intelligence Service (NIS) Information Report dated November 12, 1969, captioned "Legion of Justice for Viet Nam Veterans", serial four. Serial one dated June 11, 1969, is memo which referred to organization "Legion of Justice". Chicago file 157-4254 opened as a "dead" file on basis of serial one. Chicago letter to Bureau dated February 2, 1972 captioned "Legion of Justice" advised Bureau that case was being closed. No investigation regarding LOJ has been conducted since February 2, 1972.



- 3a. Investigation conducted prior to November 1, 1969, relating to LOJ was receipt of information furnished by [redacted] [redacted] potential racial informant.
- b. Bureau letter to Chicago, November 21, 1969, serial 12 instructed that it be determined if LOJ is affiliated with the National States Rights Party (NSRP), a white hate group.

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Bureau letter, August 31, 1970, serial 64, instructed investigation be conducted regarding LOJ to determine if it is a white hate group fomenting violence and handle investigation in accordance with Section 122A, Manual of Instructions.

~~review~~ Statutory basis for investigation was within ~~preview~~ of Title 18, United States Code (USC) 241 (Civil Rights Act of 1968, Title 26 USC 5812, 5822, 5842, 5844 (National Firearms Act), Title 18, USC, 844 (Explosives and Incendiary Devices and bomb threats) and related statutes as set forth in Section 122A, Manual of Instructions.

4. No pertinent relative data set forth in Chicago file 157-4254 regarding physical or photographic surveillance of LOJ meetings or LOJ members or sympathizers.

5. Known members of LOJ were:

[redacted]
(Chicago file 157-2541)

[redacted]
(Chicago file 157-5285)

[redacted]
(Chicago 157-5284)

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[redacted]
(Chicago [redacted])

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[redacted]
(Chicago [redacted])

A review of the files would appear to indicate to the individuals may have participated in alleged LOJ activities in early 1969 but it is not known if they were active members of LOJ.

In regard to the above known members of LOJ it is noted that SUTTON (now deceased) was not interviewed by the FBI concerning LOJ, however, he may have telephonically furnished information to the office concerning LOJ activities in spite of the fact that there is no indication that he did so in the LOJ file.

[redacted] was interviewed and/or talked to Special Agents of the Chicago Office as reflected in Chicago file 157-5285, serial one, six, 22, 27, 30, 32, and 40. File reflects contacts with [redacted] would indicate that some information was accepted from [redacted] on a voluntary basis. [redacted] did not furnish any information of value to the FBI at any time nor was he ever an informant or source of the FBI. File would indicate [redacted] was receptive to be a source of the FBI, however, memo would indicate FBI Agents felt that he had no information of value to offer or if he did have, he was not reliable and it was felt that [redacted] would attempt to exploit any contact that he might have with the FBI.

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[redacted] was interviewed and/or in contact with FBI Agents at Chicago as set forth in Chicago file 157-5285, serial 4, 5, 7, 10 and 12. [redacted] did not furnish any information of value to the FBI and memo would suggest that Agents feel that [redacted] had either nothing of value to furnish the FBI or was attempting to furnish information to the FBI in an effort to exploit the FBI for purposes unknown but perhaps to justify his illegal activities (such as illegal break-ins and the Unsocialist Alliance Officers and church rectory).

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[] furnished information to the FBI as a potential racial informant as set forth in serial one, two, and three of Chicago file 157-4254. In addition serials, 3, 5, 8, 10, 14, 21, 26, 49 and 70 sets forth information furnished by []

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A review of the above serials failed to reflect any information of significant value furnished by [] that was not also obtained from other sources.

[] was interviewed on February 25, 1971, as set forth in serial 28 of Chicago file 157-5285. Although [] furnished informant background matter concerning the LOJ, he was not a regular source of the FBI at any time nor did he furnish any significant information of value at any time.

6. Chicago file 157-4254 would appear to indicate that information set forth in serial 6, 7, 65 and 69 was orally furnished or discussed with the United States Attorney and local agencies. It would appear that the local agencies referred to would be the Chicago Police Department, *AND SECRET SERVICE.*

Serial 94 is a Letterhead Memorandum captioned, "MINUTEMEN" dated January 8, 1971 which was disseminated to United States Secret Service, Chicago and Region 1, 113th MI Group, Evanston.

Report of SA [] dated October 15, 1971, at Chicago, captioned Legion of Justice, Extremist Matters, was furnished to United States Secret Service, Chicago, Illinois.

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A review of the LOJ file and files relating to the known members of LOJ as set forth above would appear to indicate additional oral information may have been furnished to the Chicago Police concerning specific individuals as opposed to the organization.

7. Chicago file 157-4254 does not indicate receipt of any information from Region 1, 113th MI Group, Evanston, or the Illinois Bureau of Investigation.

Serial 126 of Chicago 157-2541 indicates THOMAS LYONS, Director, Intelligence Division, Chicago Police Department, furnished some information relating to the LOJ in January, 1971.

Serial 4 of Chicago 157-4254 is an information report of the Naval Intelligence Service, Chicago, Illinois captioned "Legion of Justice for Viet Nam Veterans".

8. Neither LOJ nor known members of LOJ were targets of the Cointel programs.
9. There is no information in Chicago file 157-4254 indicating any unlawful entry or seizure, summary and/or harassment or surveillance of the LOJ known members. File would indicate that members of the EOJ (SUTTON, [REDACTED], and [REDACTED]) may have been responsible for the alleged illegal entries and seizure of materials belonging to the Socialist Workers Party (SWP) or the Young Socialist Alliance (YSA) Group. Chicago file 157-4254 does not

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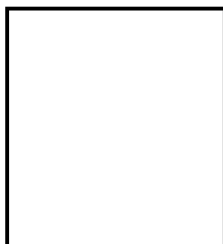
reflect any information that would indicate LOJ members or anyone else participated in any illegal activities at the direct request or with the support of the FBI of any Agents of the FBI. Materials allegedly taken by LOJ members as a result of their alleged break-ins was not made available to the FBI or Agents of the FBI. This observation based on review of Chicago file 157-4254.

10. Chicago file 157-4254 fails to reflect any information indicating an Elsur.
11. Chicago file 157-4254 does not indicate any mail cover of the LOJ or known members of the LOJ.
12. No informants of the FBI penetrated the LOJ at any time nor were the informants known to be close to any plaintiffs in captioned case. This observation based on a review of Chicago file 157-4254.

(HOWEVER, NOTE [redacted] File [redacted])

Former [redacted] was acquainted with known members of the LOJ and furnished some information relating to them as set forth in serials 37, 42, 70, and 84.

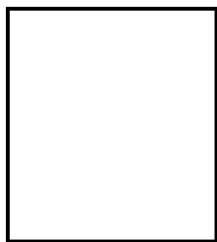
The following Chicago sources furnished information relating to organizations in the Chicago area which included the SWP, YSA, Minutemen, and LOJ. It would appear from Chicago file 157-4254 that none of the information furnished by the following sources was significant or pertinent as related to LOJ or its known members:



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CG 62-7271



and

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13. A review of Chicago file 157-4254 does not indicate any instance where the FBI conducted a joint investigation or action against the LOJ or members of the LOJ or any of the plaintiffs in captioned matter.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (62-7271)

DATE: 1/26/86

FROM : SA [REDACTED]

~~Confidential~~ Classified by 607
XGDS-2 indefinite
This memo is unclassified
except where marked with a "C".

SUBJECT: SOCIALIST WORKERS PARTY,
ET AL V. JAMES M. ROCHFORD,
ET AL
U.S.D.C., N.D., ILL.)
CIVIL ACTION FILE NO. 75-C-3361

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Re memo SA William M. Parker 1/8/76.

The following information was developed from a review of the Chicago files pertaining to the YSA and [REDACTED] and is set forth in the format suggested by rememo.

YSA

1. Young Socialist Alliance - Chicago (YSA-C)
Internal Security - Socialist Workers Party
OO: NY
(Bufile 100-427226)
(Cgfile 100-36519)
2. Chicago investigation instituted 7/22/59 - Serial 1.
Currently pending.
3. Investigation instituted pursuant to executive order 10450 - Serial 2
4. None conducted
5. No interviews conducted
6. Document disseminated to whom serial
Cg report 11/16/74 NISO, OSI, 902 MI Group
SI report 7/19/74 NISO, 112 MI Group
LHM 10/19/73 NISO, 112 MI, OSI
Report 9/28/73 NISO NISO, OSI, 112 MI
Report 3/14/73 NISO, OSI, 112 MI 11552
Report 7/22/71 NISO, OSI, 113 MI 11140
Report 9/26/72 NISO, OSI, 113 MI 11464
LHM 8/4/69 NISO, OSI, 113 MI, Secret Service 10346

62-7271-9

C#9

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5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

W. PARKER

Report 1/9/70	NISO, OSI, 113 MI	10506
LHM 1/7/70	113 MI	10493
Report 12/10/69	NISO, OSI, 113 MI	10462
HHM 12/3/69	113 MI	10456
Report 7/11/70	NISO, OSI, 113 MI	10653
HHM 9/11/70	Oral Dissem to CGPD re [] and Plan for YSA demo at PD HQ.	
Report 8/12/70	NISO, OSI, 113 MI	10706
Report 1/26/71	NISO, OSI, 113 MI	10956

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- 7. 113 MI Group report re YSA in Kansas and Missouri Vol 32 Ser. 10514
- 113 MI Group report re 5th Army area YSA Activities 10513
- 113 MI Group report re 5th Army area YSA Activities 10562

8. The YSA was not the target of the COINTELPRO

- 9. a. no unlawful entry
- b. no summary punishment and/or harassment
- c. meaningless statement

10. No elsur

11. No mail cover

12. []
- Member ~~S~~ (U)
 - Member ~~S~~ (U)
 - Member ~~S~~ (U)
 - Member ~~S~~ (U)
 - Member ~~S~~ (U)
 - Member ~~S~~ (U)

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13. No joint investigation -- Reports by military intelligence indicated simultaneous investigation, however.

[]

1. []
- SUBVERSIVE MATTER - SOCIALIST WORKERS PARTY
Office of Origin - Chicago
Bufile 100-459977
Cgfile 100-48970

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2. Dead file opened 1/30/70 upon source information that subject was a new YSA Member. Case activated upon source info that [] attended YSA National Convention Minneapolis, Minnesota, 12/27-30/69. Status : Pending (ADFX)

3. Investigation predicated upon info that subject was a member of the YSA. Report Serial 17, page one.
Basis of investigation 1970 - report serial 17, page two.

4. none

-3*-

5. Subject was never interviewed by Chicago agents and nothing in file indicated that he was ever interviewed by the FBI.

6. Document disseminated	to whom	serial no.
WFO LHM re Passport data		
dated 11/13/70	USSS, Chicago	43
Report 8/23/72	USSS, Chicago	118
Report 1/12/75	USSS, Chicago	235

7. none

8. no

9. none

10. none

11. none

12. [REDACTED]

13. no

(U)

~~C~~

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62-7271-10

mp mp
APR 2 1966

Parker - B.

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USA Dept of Justice
[] copy

e#9



United States Department of Justice

UNITED STATES ATTORNEY

NORTHERN DISTRICT OF ILLINOIS
UNITED STATES COURTHOUSE
CHICAGO, ILLINOIS 60604

[REDACTED]
#75,1258

April 20, 1976

Department of Justice
Washington, D. C. 20530

Attention: [REDACTED]

Special Litigation Section
Criminal Division

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Re: Socialist Workers Party, et al. v.
James M. Rochford, et al.
No. 75 C 3361 (USDC, ND of Illinois)
Dept. Ref.: JGL:caj
157-23-1405

Gentlemen:

Enclosed are copies of the following: (1) Renewed Motion of Certain Federal Defendants to Quash Service of Process for Failure to Comply with Rules 4(a)(1) and 4(a)(5) F.R.Civ.P., or in the Alternative to Dismiss the Complaint as to Federal Defendants; (2) Memorandum of Law in Support of Motion to Quash or Dismiss; (3) Motion of Federal Defendant [REDACTED] for More Definite Statement; (4) Memorandum in Support of Federal Defendant [REDACTED] Motion for More Definite Statement; (5) Proposed Order requiring Defendant make a more definite statement vis-a-vis defendant [REDACTED].

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This matter has been transferred to the docket of Honorable George N. Leighton, United States District Judge. The other defendants have moved to dismiss and those motions have been fully briefed and are currently under advisement.

If there are any further questions concerning this matter, please contact this Assistant at FTS 353-4156.

Very truly yours,

SAMUEL K. SKINNER
United States Attorney

BY: [REDACTED]
Assistant U. S. Attorney

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Enclosures

cc (See Page 2)

cc: Department of the Treasury (w/encl.)
Bureau of Alcohol, Tobacco & Firearms
230 South Dearborn Street
Chicago, Illinois 60604
Attn: [REDACTED]

Regional Counsel

Your Ref.: CC:MW:7409 DAP

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Department of the Treasury (w/encl.)
Office of the General Counsel
Washington, D. C. 20224

Department of the Army (w/encl.)
Headquarters, Fort Sheridan
Judge Advocate General Corps
Fort Sheridan, Illinois 60037

Department of the Army (w/encl.)
Office of the Judge Advocate General (DAJA-LMT)
Washington, D. C. 20314

Federal Bureau of Investigation (w/encl.) ✓
219 South Dearborn Street
Chicago, Illinois 60604
Attention: Richard G. Held
Special Agent in Charge

Federal Bureau of Investigation (w/encl.)
9th & Pennsylvania Avenue, N. W.
Washington, D. C. 20535
Attention: John A. Mintz, Assistant Director
Legal Counsel Division

Central Intelligence Agency (w/encl.)
Washington, D. C. 20505
Attention: [REDACTED]
Asst. General Counsel

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SOCIALIST WORKERS PARTY, et al.,)
)
Plaintiffs,)
)
v.)
)
JAMES M. ROCHFORD, et al.,)
)
Defendants.)

Case No. 75 C 3361

RENEWED MOTION OF CERTAIN FEDERAL DEFENDANTS TO QUASH SERVICE
OF PROCESS FOR FAILURE TO COMPLY WITH RULES 4(d) (1) AND 4(d) (5), OF THE
FEDERAL RULES OF CIVIL PROCEDURE, OR IN THE ALTERNATIVE TO DISMISS
THE COMPLAINT AS TO FEDERAL DEFENDANTS PURSUANT TO RULES 12(b) (2) AND
12(b) (5), OF THE FEDERAL RULES OF CIVIL PROCEDURE

Now come the federal defendants in this cause by and through
their attorney, SAMUEL K. SKINNER, United States Attorney for the
Northern District of Illinois and respectfully move the Court to
enter an order quashing service of process for failure to comply
with Rules 4(d) (1) and 4(d) (5) of the Federal Rules of Civil Procedure.
In the alternative, the unnamed federal defendants and Thomas Filkins
respectfully move this Court for an order dismissing this complaint
pursuant to Rules 12(b) (2) and 12(b) (5) of the Federal Rules of Civil
Procedure. In support of the federal defendants' motion, there is
attached the affidavit of Assistant United States Attorney James A.
McGurk.

Respectfully submitted,

SAMUEL K. SKINNER
United States Attorney

JAMcGurk:jmg
353-4156

A F F I D A V I T

JAMES A. McGURK, Assistant United States Attorney, being first duly sworn on oath deposes and says:

1. That he is an Assistant United States Attorney assigned by SAMUEL K. SKINNER, United States Attorney for the Northern District of Illinois to defend the interests of the United States in the instant suit;

2. That on October 23, 1975, copies of the Summons and Complaint were served on this office;

3. On October 31, 1975, copies of the Summons and Complaint addressed to Thomas Filkins were sent to the Department of Defense in Washington, D. C. but was not served personally upon Mr. Filkins or his abode as required by Rule 4(d) (1) and (5) F. R. Civ. P.;

4. That on November 21, 1975, this office filed with this Court a Motion of Federal Defendants to Quash Service of Process for failure to comply with Rule 4(d) (5) of the Federal Rules of Civil Procedure, or in the alternative to dismiss the complaint;

5. That on December 15, 1975, plaintiffs served the Attorney General by certified mail four separate copies of the Summons and Complaint naming the following: (a) Federal Defendants; (b) Special Agent in Charge of the Federal Bureau of Investigation for Chicago; (c) Special Agent in Charge of the Alcohol, Tobacco and Firearms Division (U.S. Treasury) for Chicago; (d) Special Agent in Charge of the CIA for Chicago;

6. That on December 15, 1975, plaintiffs personally served
Richard Norusis;

7. That this office has not been advised by any federal agency
or federal defendant with the exception of Richard Norusis of personal
service of process upon them;

8. Further affiant sayeth not.

JAMES A. MCGURK

Assistant United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SOCIALIST WORKERS PARTY, et al.,)
)
Plaintiffs,)
)
v.)
)
JAMES M. ROCHFORD, et al.,)
)
Defendants.)

Case No. 75 C 3361

FEDERAL DEFENDANTS MEMORANDUM IN SUPPORT OF THEIR
RENEWED MOTION TO QUASH OR DISMISS

Plaintiffs commenced this action on October 8, 1975. Copies of the Summons and Complaint were served upon this office on October 23, 1975. In response to Federal Defendants Motion to Quash Service of Process, etc. filed November 21, 1975, plaintiffs again attempted to serve federal defendants in their individual and official capacity. Copies of the Summons and the Complaint for each of the federal defendants were mailed to Edward Levi and delivered to the United States Attorney for the Northern District of Illinois. Richard Norusis, one of two named federal defendants, was the only exception. He was served personally. No other named federal defendant or federal agency has been personally served with process in this matter.

ARGUMENT

Plaintiffs have not served with process Thomas Filkins and the unnamed federal defendants either in their individual or official capacity. To do either plaintiffs must serve them personally.

Plaintiffs have not individually served Filkins and the unnamed federal defendants. Rule 4(d) (1) of the Federal Rules of Civil Procedure governs service of government officials in their individual capacity. Mcartney v. Hoover, 151 F.2d 694 (7th Cir. 1945); Sun Life Assurance Co., v. McGrath, 13 F.R.D. 22 (N.D. Ill. 1952). Rule 4(d) (1) reads in relevant part:

(d) Summons: Personal Service. The summons and complaint shall be served together. The plaintiff shall furnish the person making service with such copies as are necessary. Service shall be made as follows:

(1) Upon an individual other than an infant or an incompetent person, by delivering a copy of the summons and of the complaint to him personally or by leaving copies thereof at his dwelling house or usual place of abode with some person of suitable age and discretion then residing therein or by delivering a copy of the summons and of the complaint to an agent authorized by appointment or by law to receive service of process.

To comply with Rule 4(d) (1) the plaintiffs must serve the federal defendants personally. With the exception of Richard Norusis they have not done so. Furthermore, plaintiffs have not complied with the alternative provided by Rule 4(d) (1) for they have not left a copy of process at defendants' dwelling house or usual place of abode.

Plaintiffs have not served Filkins and the unnamed federal defendants in their official capacity. Rule 4(d) (5) of the Federal Rules of Civil Procedure governs service of federal defendants in their official

capacity. It states in relevant part:

(d) Summons: Personal Service. The summons and complaint shall be served together. The plaintiff shall furnish the person making service with such copies as are necessary. Service shall be made as follows:

* * * * *

(5) Upon an officer or agency of the United States, by serving the United States and by delivering a copy of the summons and of the complaint to such officer or agency.

Rabiolo v. Weinstein, 357 F.2d 167 (7th Cir. 1966) is virtually on all fours with the case at bar. Rabiolo involved a civil rights damage suit against individual federal (U. S. Secret Service), agents. As in the case at bar, the plaintiff in Rabiolo attempted service by leaving copies of the summons and complaint with an employee of the United States Attorney. No personal service was made on any of the individual defendants. In light of the clearly defective service, the Seventh Circuit affirmed the district court's dismissal of the complaint for lack of jurisdiction over the defendants.

It would seem elementary that if the court has no jurisdiction over a defendant, the defendant has an unqualified right to have an order entered granting its motion to dismiss. Rabiolo v. Weinstein, 357 F.2d 167 at 168.

In the case at bar, as in Rabiolo, the plaintiffs' failure to make personal service on the defendants as required by Rules 4(d) (1) and 4(d) (5) of the Federal Rules of Civil Procedure leaves this Court without personal jurisdiction over the movants either in their individual or official capacity.

By serving by mail Attorney General Levi and by delivering copies of process to the United States Attorney for the Northern District of Illinois, the plaintiffs have simply served the United

States. See Rule 4(d) (4). The United States is not a party.

Accordingly, in view of the plaintiffs' failure to comply with Rules 4(d) (1) and 4(d) (5), the defendants motion to dismiss as to Filkins and the unnamed federal defendants should be granted for want of personal jurisdiction under Rules 12(d) (2) and 12(b) (5) of the Federal Rules of Civil Procedure.

Respectfully submitted,

SAMUEL K. SKINNER
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SOCIALIST WORKERS PARTY, et al.,)
)
) Plaintiffs,)
)
) v.)
)
) JAMES M. ROCHFORD, et al.,)
)
) Defendants.)

Case No. 75 C 3361

MOTION OF FEDERAL DEFENDANT NORUSIS
FOR MORE DEFINITE STATEMENT

Now comes Richard Norusis by SAMUEL K. SKINNER, United States Attorney for the Northern District of Illinois, and before responding to the Complaint herein, respectfully moves the court pursuant to the provisions of Rule 12(e) of the Federal Rules of Civil Procedure to order plaintiffs furnish him a more definite statement with respect to the claims brought against him.

Respectfully submitted,

SAMUEL K. SKINNER
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SOCIALIST WORKERS PARTY, et al.,)
)
Plaintiffs,)
)
v.)
)
JAMES M. ROCHFORD, et al.,)
)
Defendants.)

Case No. 75 C 3361

MEMORANDUM IN SUPPORT OF FEDERAL DEFENDANT
NORUSIS' MOTION FOR MORE DEFINITE STATEMENT

A. A Motion for More Definite Statement Is the Proper
Remedy for Unintelligible Pleadings.

Rule 12(e) of the Federal Rules of Civil Procedure authorizes
motions for more definite statement. It reads in pertinent part:

If a pleading to which a responsive pleading
is permitted is so vague or ambiguous that
a party cannot reasonably be required to frame
a responsive pleading, he may move for a more
definite statement before interposing his
responsive pleading.

Rule 12(e) is intended to aid parties confused by vague and ambiguous
claims. It provides them a means to clarify the pleadings against
them.^{1/} A motion for more definite statement is not a discovery
device.^{2/}

1/

Notes of Advisory Committee on Amendment to Rules.

2/

League of Woman Voters of United States v. Fields, 352 F.Supp.
1053 (E.D. Ill. 1972); Nixa v. Hayes, 55 F.R.D. 40 (E.D. Wis. 1972);
Shultz v. Manor House of Madison, Inc., 15 F.R.D. 16 (W.D. Wis. 1970);
Fastener Corporation v. Spotnails, Inc., 291 F.Supp. 974 (N.D. Ill. 1968).

Rule 12(e) strikes at unintelligible claims.^{3/} A properly drawn complaint notifies defendant of the claim or claims against him.

The plaintiff in his complaint, just as the defendant in his answer, need only make a plain and simple statement of his case.^{4/} One commentator has said:

The [federal] rules require the pleader to disclose adequate information as the basis of his claim for relief as distinguished from a bare averment that he wants relief and is entitled to it. . .the rules require the complaint to give the defendant "fair notice of what the plaintiff's claim is and the grounds upon which it rests." Thus. . .the rule does contemplate the statement of circumstances, occurrences and events in support of the claim presented, even though it permits these circumstances to be stated with great generality.^{5/} (Emphasis added)

When a complaint fails to give defendant fair notice of the claims against him, he may move for a more definite statement. He is entitled to know the nature of the claims against him and the events underlying the claim.^{6/}

^{3/} 2A Moore's Federal Practice §12.18, p. 2389 (2d ed. 1974) and notes.

^{4/} Camrel Co., Inc. v. Skouras Theatres Corporation, 57 F.Supp. 811 (D.C.N.J. 1952).

^{5/} Wright, Law of Federal Courts, §68 (2d ed. 1970) p. 286-87.

^{6/} See, Wishnick v. One Stop Food and Liquor Store, Inc., 60 F.R.D. 496 (N.D. Ill. 1973) and Krulikowsky v. Metropolitan Dist. Council of Phila. & Vic., 30 F.R.D. 24 (E.D. Pa. 1962) where statements of events supporting claims alleged were required.

B. Plaintiff's Claims Against Richard Norusis Are Unintelligible.

I

Plaintiffs never tie Richard Norusis to the events supporting their claims. In United States ex rel. Smith v. Heil, 308 F.Supp. 1063 (E.D. Pa. 1970) the court, finding plaintiff failed to allege any fact in support of his claims against defendants, granted defendants' motion for more definite statement. The plaintiff simply named defendants and asserted a violation of his civil rights through their "conspiring and acting in concert." The court concluded that plaintiff failed to state any facts supportive of the conspiracy alleged. Plaintiffs here, Socialist Workers Party, et al., do even less.

The Socialist Workers Party complaint does no more than name Richard Norusis as a defendant. (Par. 36 of Complaint). The plaintiffs never allege Norusis participated in the events grounding their complaint. The complaint relates eleven separate occurrences. Five allegedly took place in Chicago; the rest occurred in DeKalb. The Chicago incidents allegedly involve physical assault and unlawful entry and seizure against the plaintiffs and they are stated in paragraphs 56 through 60 of the complaint. The DeKalb incidents allegedly involve forcible entry, burglary, and assault and they are stated in paragraphs 62 through 69 of the complaint. The Chicago incidents occurred between November 1, 1969 and June 26, 1970; the DeKalb incidents happened during November and December of 1969. Plaintiffs never mention Norusis in any of these paragraphs.

Socialist Workers Party complaint pins responsibility for all these acts on the Legion of Justice, the DeKalb Police and "certain defendants." Plaintiffs never allege Norusis was a member of any of

these groups. Plaintiffs do state that "certain defendants" instigated, urged and cooperated with the Legion of Justice to accomplish the acts of which they complain. But again Norusis is never included among them.

Plaintiffs' reference to "certain defendants" render their claims unintelligible. The term "certain defendants" appear in paragraphs 56 through 60 and 62 and 69 of the Complaint. Plaintiffs never mention Norusis. For that matter they never state that any of the named or unnamed federal defendants fall within the group of "certain defendants" who participated in the alleged attacks. The words "certain defendants" are not all inclusive and refer only to some of the defendants.

Norusis does not know whether he is a member of this "some."

The words "certain defendants" could refer to different groups of defendants in each of the twelve paragraphs alleging the physical attacks and invasions. In Doyle v. Presler's 33 Flavors, Inc., (N.D. Ill. 1972) 15 F.R. Serv. 2d 1911, case in Judge Bauer granted defendants motion for more definite statement because plaintiff failed to designate in its complaint which of the five named defendants they referred to when they simply used the word "defendants." The defendants argued that

. . . Plaintiff in their complaint indiscriminately use the designation of "Defendants" for either all or any one of the five (5) named Defendants in the Complaint creating ambiguity and confusion in the Complaint to the extent that the Defendant, Dore Company cannot reasonably be required to frame a responsive pleading. . . .

Judge Bauer concluded, "The amended Complaint should set forth with specificity which defendants the plaintiffs are referring to in any particular allegation."

Clearly the Doyle decision provides guidance here. The Socialist Workers Party Complaint lists at least twenty-six defendants, many more than the five named in Doyle. Every time the plaintiffs use the words "certain defendants" they could be referring to different defendants. Norusis is entitled to know when the plaintiffs are referring to him.

II

Plaintiffs have not notified Norusis of specific constitutional violations. In Sanitized, Inc. v. S. C. Johnson & Sons, Inc., 23 F.R.D. 230 (S.D.N.Y. 1959), finding that "plaintiff is left without notice of the defendant's [counter] claim, save only that it allegedly violated the designated two statutes [15 U.S.C. 1120 and 15 U.S.C. 1125]," the court granted plaintiffs motion for more definite statement. (Parenthesis added). The court believed that plaintiff could not reasonably be required to frame a responsive pleading since he was "ignorant of which of the numerous statutory interdictions [4] defendant contends were violated." (Parenthesis added). The Socialist Workers Party complaint is a more grievous example of such confused pleading.

The plaintiffs assert seven constitutional amendments have been violated. These are: the First, Fourth, Fifth, Sixth, Eighth, Ninth and Fourteenth Amendments. A great number of civil rights are protected by these amendments. Norusis is entitled to know which of these civil rights the plaintiffs claim he has violated. To simply catalogue the Bill of Rights and the Fourteenth Amendment can only confuse and make response impossible.

C. As to Richard Norusis The Plaintiffs
Must Make a More Definite Statement

Mr. Norusis needs the following details in order to respond to
Socialist Workers Party Complaint:

- (1) which plaintiffs and which defendants are referred to in paragraphs 56 through 60 and 62 through 69 of the Complaint;
- (2) the manner in which Norusis is involved in each of the allegations against him;
- (3) the date or dates on which each incident alleged to give rise to the claim or claims against Norusis occurred;
- (4) the nature of the injury received by each plaintiff claiming to be damaged by any of defendant Norusis' actions. Cf. Spector Freight System, Inc. v. Home Indemnity Co., (N.D. Ill. 1972) 16 F.R. Serv. 2d 805, Case 1, Dunkhead v. Phillips Petroleum Company, 308 F.Supp. 120 (N.D. Cal. 1970).

If the plaintiffs contend Norusis conspired with others, he requires further information to frame his response:

- (1) the names of the other person or persons with whom Norusis conspired;
- (2) the place where he became a member of the alleged conspiracy;
- (3) the time when he became a member of the alleged conspiracy;
- (4) the time the alleged conspiracy began and ended.

Cf. Carolina Scenic Stages, Inc. v. Greyhound Corp., 38 F.R.D. 313 (E.D.S.C. 1965); George v. Warner & Co. v. Black & Decker Mfg. Co., 167 F.Supp. 860 (E.D.N.Y. 1958).

CONCLUSION

•WHEREFORE, we respectfully request that plaintiffs be ordered to furnish a more definite statement of the claims they have brought against Richard Norusis. We further request that the more definite statement be provided Norusis within 20 days, and that if plaintiffs do not comply, the paragraphs of the Complaint to which this motion and memorandum refer be stricken.

Respectfully submitted,

SAMUEL K. SKINNER
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SOCIALIST WORKERS PARTY, et al.,)
)
Plaintiffs,)
)
v.)
)
JAMES M. ROCHFORD, et al.,)
)
Defendants.)

Case No. 75 C 3361

O R D E R

It is ordered that plaintiff is required to make a more definite statement of the claim alleged in his complaint as follows:

- (1) State which plaintiffs and which defendants are referred to in paragraphs 56 through 60 and 62 through 69 of the Complaint;
- (2) State the manner in which Norusis is involved in each of the events alleged in support of plaintiffs' claims against him;
- (3) State the date or dates on which each event alleged in support of plaintiffs' claims against Norusis occurred;
- (4) State where these same events took place;
- (5) State whether Norusis conspired with others to commit the acts alleged in support of plaintiffs' claims against him;
- (6) If plaintiffs state Norusis did conspire with others,
 - a. name the other person or persons with whom he conspired,
 - b. state the place where he became a member of the alleged conspiracy,
 - c. state the time when Norusis became a member of the alleged conspiracy,
 - d. state the time the alleged conspiracy began and ended.

It is further ordered that plaintiffs serve an amended complaint containing a more definite statement within 20 days of the entry of this order.

DATED: _____, 1976.

DISTRICT JUDGE

JAMcGurk:jmg
353-4156

62-7271-11

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W. Barker / 90.			

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UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

Name of Presiding Judge, Honorable GEORGE N. LEIGHTON

Cause No. 75 C 3361

Date April 23, 1976

Title of Cause Socialist Workers Party, et al. v. James M. Rochford, et al.

Brief Statement of Motion Motion of federal defendant Norusis for more definite statement.

The rules of this court require counsel to furnish the names of all parties entitled to notice of the entry of an order and the names and addresses of their attorneys. Please do this immediately below (separate lists may be appended).

Names and Addresses of moving counsel

SAMUEL K. SKINNER (AUSA McGURK)

United States Attorney

Representing

United States of America

SEE ATTACHED LIST

Names and Addresses of other counsel entitled to notice and names of parties they represent.

JAMcG:icc

Reserve space below for notations by minute clerk
Motion of the Federal Defendant Norusis is construed as
a motion to dismiss, and said motion is hereby granted.

62-7271-12

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W. Barker PB	

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5/3/76

A I R T E L

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO (62-7271) (P)
SUBJECT: SOCIALIST WORKERS PARTY,
ET AL v. JAMES M. ROCHFORD,
ET AL
(U.S.D.C., N.D. ILL.)
CIVIL ACTION FILE
NO. 75 C 3361

ATTN: LEGAL COUNSEL DIVISION

Re Chicago airtel to Bureau dated 12/3/75 and USA,
Chicago letter to USDJ dated 4/20/76, copy to FBI Headquarters,
Washington, D.C.

Enclosed for the Bureau is one xerox copy each of two
minute orders of the U.S.D.C., N.D. Illinois, dated 4/23/76
in the captioned civil action.

On 4/23/76 U.S. District Judge GEORGE N. LEIGHTON
dismissed the complaint as to defendant [REDACTED]. Judge
LEIGHTON also dismissed the complaint as to certain Federal
defendants with leave to file an amended complaint on or before
5/24/76.

Chicago is maintaining close contact with AUSAs [REDACTED]
[REDACTED] and [REDACTED] in this civil action. As of 4/29/76,
they believe an amended complaint will be filed.

2 - Bureau (Encl.2)
1 - Chicago

WSP
(3)



62-7271-13
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Indexed _____
Filed _____

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United States Department of Justice

UNITED STATES ATTORNEY

NORTHERN DISTRICT OF ILLINOIS
UNITED STATES COURTHOUSE
CHICAGO, ILLINOIS 60604

May 11, 1976

Department of Justice
Washington, D. C. 20530

Attention:
Special Litigation Section
Criminal Division

b6
b7C

Re: Socialist Workers Party, et al. v. James M. Rochford, et al.
No. 75 C 3361
DEPT. REF.: 157-23-1405

Gentlemen:

On April 23, 1976, the Honorable George N. Leighton sustained the federal defendants' motions for a more definite statement and to quash service of process.

Judge Leighton dismissed the plaintiffs' complaint and granted plaintiffs thirty days within which to file an amended complaint.

Enclosed are copies of two minute orders dated April 23, 1976, a transcript of proceedings before Judge Leighton on April 23, 1976 and a Chicago Sun-Times account of the court's action.

Copies of the plaintiffs' amended complaint will be forwarded to you as soon as it is received.

Very truly yours,

SAMUEL K. SKINNER
United States Attorney

BY:

Assistant United States Attorney

Enclosures

cc: (See next page)

62-7271-14

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cc w/encl.:

Department of the Treasury
Bureau of Alcohol, Tobacco & Firearms
230 South Dearborn Street
Chicago, Illinois 60604

Attention: [REDACTED]

Your Ref.: CC:MW:7409 DAP

b6
b7C

Department of the Treasury
Office of the General Counsel
Washington, D. C. 20224

Department of the Army
Headquarters, Fort Sheridan
Judge Advocate General Corps
Fort Sheridan, Illinois 60037

Department of the Army
Office of the Judge Advocate General (DAJA-LTT)
Washington, D. C. 20314

Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604
Attention: Richard G. Held, Special Agent in Charge

Federal Bureau of Investigation
9th and Pennsylvania Av., N. W.
Washington, D. C. 20535
Attention: John A. Mintz, Assistant Director
Legal Counsel Division

Central Intelligence Agency
Washington, D. C. 20505
Attention: [REDACTED], Assistant General Counsel

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62-7271-15

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TO: SAC:

- ☐ Albany
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- ☐ New York City
- ☐ Norfolk

- ☐ Oklahoma City
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- ☐ Paris
- ☐ Rome
- ☐ Tel Aviv
- ☐ Tokyo

RE:

Date 5/19/76

**SOCIALIST WORKERS PARTY, et al., v.
JAMES M. ROCHFORD, et al.
(U.S.D.C., N.D. ILLINOIS)
CIVIL ACTION FILE NO. 75 C 3361**

- ☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Reurairtel to Bureau dated 5/3/76.

You are requested to review the docket in captioned case at the United States District Court Clerk's Office and determine the status of this civil action.

**Furnish this information to the Bureau,
Attention: Legal Counsel Division.**

XXX

Bufile

Urfile (62-7271)

DIRECTOR, FBI
ATTN: LEGAL COUNSEL DIVISION

5/27/76

SAC/CHICAGO (62-7271) (P)

SOCIALIST WORKERS PARTY,
ET AL v.
JAMES M. ROCHFORD,
ET AL
(U.S.D.C., N.D. ILL.)
CIVIL ACTION FILE
NO. 75 C 3361

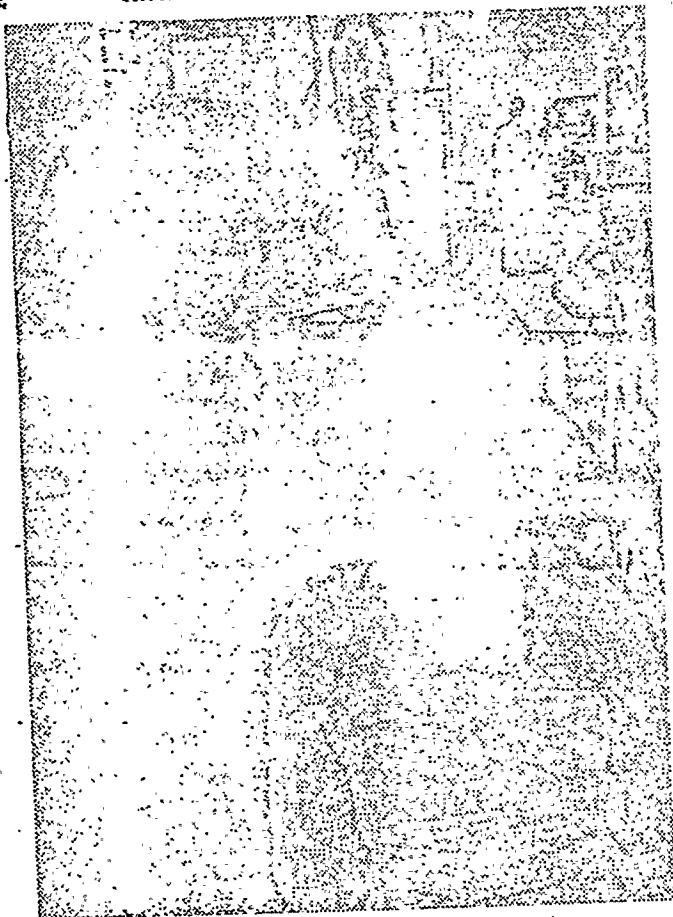
Re Chicago airtel to the Bureau dated 5/3/76;
USA Chicago letter to Department of Justice dated 5/11/76,
copy to FBI Headquarters, Attention: Legal Counsel Division;
and Bureau routing slip to Chicago dated 5/19/76.

A review of docket no. 75-C-3361, captioned action,
on May 26, 1976, by SA WILLIAM M. PARKER determined that
the court entered an order on May 25, 1976, granting the
plaintiffs motion of same date for an extension of time in
which to file an amended complaint from May 25, 1976, to
June 11, 1976. The cause is set for a status report on
June 28, 1976, before District Judge GEORGE N. LEIGHTON.

Chicago will advise Bureau of pertinent developments.

2 - Bureau
① - Chicago
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62-7271-16
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Kennerly exhibit at photo show

The International Photo Show returned to Chicago this week and visitors enjoy an opportunity to view a collection of the works of David Hume Kennerly, the White House photographer. The four-day show at McCormick Place runs through Sunday. It features a gallery including works of local photographers, demonstrations of photographic equipment, lectures, and fashion models. (Sun-Times Photo by Larry Graff)

1889 theater OK'd for landmark

METRO BEAT

Oil prediction n

By Martin Gershen

Sen. Adlai E. Stevenson III (D-Ill.) described as "dangerously misleading" Friday a prediction that the United States could become oil "embargo proof" by 1985.

Stevenson also said the Ford administration's goal of energy independence by 1985 is a "drain-America-first syndrome."

The prediction, made by Federal Energy Administrator Frank G. Zarb last Wednesday, misleads the public, Stevenson told business students at the University of Illinois Circle Campus.

Zarb told newsmen Wednesday that the United States can develop its own resources to avoid disaster in case of another oil cutoff by oil-exporting countries. He advocated conservation of energy, doubling the use of coal and increasing attempts to find new oil and natural gas.

Stevenson said future dependence upon foreign oil is "a fact." He said Zarb's "own . . . administration projects a dependence on foreign sources of oil for almost 7 million barrels per day in 1985 — about 500,000 more per day than the U.S. is currently importing."

Socialist Workers' police suit off

A FEDERAL JUDGE DISMISSED a \$7.9-million civil rights suit filed by the Socialist Workers Party charging that the Chicago Police Department used right-wing extremists to disrupt party activities.

U.S. District Court Judge George N. Leighton told a lawyer for the group that the suit was too broad and failed to state a claim on which the court could act.

"If a trial was ever held on a complaint like this, it would last forever," Leighton told Lance Haddix, an attorney for the SWP. He gave Haddix 30 days to file a new suit.

Walker to back ticket: Daley

MAYOR DALEY PREDICTED that Gov. Walker will en-

Chicago's daily blood count

Number of pints of blood used in transfusions	869
Number of pints of blood collected from donors	1,018
If you wish to donate blood, call 477-7500.	

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

RECEIVED

APR 24 PM '76

UNITED STATES ATTORNEY
NORTHERN DISTRICT
CHICAGO, ILLINOIS

SOCIALIST WORKERS PARTY,
YOUNG SOCIALIST ALLIANCE,
LAURA MILLER, RAY HAMILTON,
THEODORUS XELOWSKI,
DONALD SOREA, THOMAS DENGLER,
RICHARD HILL, CARL FINAMORE,
LYNN HENDERSON, WILLIS PETTY
and CLEMENS BAK,

Plaintiffs,

-vs-

No. 75 C 3361

JAMES M. ROCHFORD, et al.,

Defendants.

TRANSCRIPT OF PROCEEDINGS

had in the hearing of the above-entitled cause before
The HONORABLE GEORGE N. LEIGHTON, one of the Judges
of said Court, in his courtroom in the United States
Courthouse, Chicago, Illinois, on Friday, April 23,
1976, at 10:00 a.m.

PRESENT:

MR. LANCE HADDIX
(Zeitlin & Schwab)
33 North Dearborn Street, Room 720
Chicago, Illinois 60602

on behalf of Plaintiffs;

MR. JOHN GUBBINS,
Assistant U. S. Attorney
219 South Dearborn Street, 15th Floor
Chicago, Illinois

on behalf of Federal Defendants;

KAY ARBOIT
Official Court Reporter
U. S. District Court
Room 1528
Chicago, Ill. 60604
WE 9-2334

THE CLERK: 75 C 3361, Socialist Workers Party, et al., versus James M. Rochford, et al.. I have two motions, your Honor: One is a motion for certain Federal Defendants to quash service of process, or, in the alternative, to dismiss the complaint as to said Defendant. The other is a motion of the Defendant Narussi for a more definite statement.

MR. DALEY: Good morning, your Honor; James Daley on behalf of the City related Defendants.

MR. KEANE: George Keane, Jr. on behalf of the City Defendants.

MR. GUBBINS: John Gubbins on behalf of the Federal Defendants.

MR. HADDIX: Lance Haddix for the Plaintiffs, your Honor.

THE COURT: All the parties are here?

MR. HADDIX: That is correct.

THE COURT: The motions to quash the service of summons will be sustained. The motions of the respective defendants to dismiss the complaint will be sustained, the reason being, after reading this complaint very carefully, it is the judgment of this Court it does not state a cause of action on which relief can be granted. Relief will be granted to amend the complaint and I suggest that in a complaint as far-reaching as this purports to be, that the causes of action against the Defendants be stated with some degree of

particularity.

If a trial was ever held on a complaint like this, it would last almost forever and that is the reason why I am sustaining this motion.

Now leave will be granted to amend it to see what specific allegations can be made.

For example, the Court has a great deal of difficulty understanding how some people who don't live in this jurisdiction or anywhere near it can have a cause of action for some tortious action allegedly committed by some police officer from DuPage County.

I had trouble understanding, for example, what relationship is there between a raid by police officers of DuPage County with regard to the conduct of police officers of Chicago.

I think that when a complaint is written asking far-reaching relief of this kind, there should be some facts alleged that clarify these matters and state the case against the respective defendants so a defense can be made. For these reasons, the motions are sustained.

MR. DALEY: Thank you, your Honor.

THE COURT: One question: Let me ask, how much time would you want to amend the complaint if you --

MR. HADDIX: May we have five days to amend, your Honor?

THE COURT: Five days? No, no. I will grant you 30-days. I have read this complaint. Now, with due respect, I would like to have you take more than five days to amend this complaint.

I will grant the Plaintiffs 30-days, 30-days, within 30-days file an amended complaint and then we will look at the questions that may be raised concerning it. The Plaintiffs may have 30-days to amend the complaint.

THE CLERK: May 24th.

MR. HADDIX: Will that be a call in this Court, your Honor, or shall we just file it?

THE COURT: Well, file the amended complaint and follow the rules with regard to time to answer.

MR. HADDIX: I heard the date May 24th. I take it I shall file my complaint on or before May 24th.

THE COURT: That is correct.

MR. HADDIX: But my question is whether there will be another call on May 24th.

THE COURT: Well, what do you gentlemen for the Defendants say about that? Do you want to wait and look at the complaint?

MR. KEANE: I think we probably should wait, depending on what time the amended complaint is --

THE COURT: Leave it like that.

MR. KEANE: -- served on us.

THE COURT: Leave it like that.

MR. KEANE: We would like 20 days to answer.

THE COURT: All right, 20 days to answer thereafter, leave it like that.

MR. HADDIX: No appearance?

THE COURT: No appearance. All right.

(Which were all the proceedings had
in said cause on said date.)

c#9.

62-7271-17

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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SOCIALIST WORKERS PARTY, ET AL.,

Plaintiffs,

vs.

JAMES M. ROCHFORD, ET AL.,

Defendants.

No. 75 C

NOTICE OF FILING

TO: William R. Quinlan
Corporation Counsel of the
City of Chicago
Room 511-City Hall
121 N. LaSalle Street
Chicago, Illinois 60602

James P. Daley
Assistant Corporation Counsel
of the City of Chicago
Room 511-City Hall
121 N. LaSalle Street
Chicago, Illinois 60602

Carl M. Walsh
39 S. LaSalle Street
Chicago, Illinois 60603

Timothy J. Gillick
Pretzel, Stouffer, Nolan
& Rooney
100 W. Monroe Street
Chicago, Illinois 60603

Samuel K. Skinner
United States Attorney
219 S. Dearborn
Chicago, Illinois 60604

George Michael Keane, Jr.
Assistant Corporation Counsel of the
City of Chicago
Room 511-City Hall
121 N. LaSalle Street
Chicago, Illinois 60602

James A. McGurk
Assistant U.S. Attorney
219 S. Dearborn Street
Chicago, Illinois 60604

John A. Dienner, III
Assistant State's Attorney
Room 500 Chicago Civic Center
Chicago, Illinois 60602

Bernard Z. Paul
223 S. 4th Street
DeKalb, Illinois

Thomas A. Brabec
Pretzel, Stouffer, Nolan & Rooney
100 W. Monroe
Chicago, Illinois 60603

PLEASE TAKE NOTICE that I have filed today with the United States
District Court for the Northern Division of Illinois, Eastern Division,
the attached Plaintiffs' Amended Complaint.

DATED: June 15, 1976

Lance Haddix
LANCE HADDIX
one of Plaintiffs' Attorneys
33 N. Dearborn
Chicago, Illinois 60602

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b7c

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SOCIALIST WORKERS PARTY, YOUNG
SOCIALIST ALLIANCE, LAURA MILLER,
VAL MOELLER, RAY HAMILTON, THEO-
PHILUS XELOWSKI, DONALD SORSA,
RICHARD HILL, CARL FINAMORE, LYNN
HENDERSON, WILLIE PETTY, THOMAS
DENGLER, and CLEMENS BAK,

Plaintiffs,

vs.

NO. 75 C 3361

LEGION OF JUSTICE, GREGORY SCHULTZ,
ORVILLE BRETTMAN, EDWARD R. COZZI,
JEROME GASIOR, MARSHALL ZEIDMAN, SAM
OLEINICK, GEORGE HERVATIN, MARK WILK,
JAMES BENSFIELD, ART BRILL, JOSEPH L.
MEADS, JAMES LANGER, STEPHEN TELOW,
CHRISTINE L. SUTTON, duly appointed
administrator of the estate of SIMON
THOMAS SUTTON, ROLLIN S. CHURCH, CITY
OF CHICAGO, RICHARD J. DALEY, JAMES M.
ROCHFORD, JAMES CONLISK, JOSEPH GRUBI-
SIC, PATRICK MAURICE DAILEY, JAMES J.
NOLAN, JAMES T. FITZGIBBONS, RAYMOND
VACE, THOMAS HANLEY, THOMAS LYONS,
UNKNOWN AGENTS OR EMPLOYEES OF THE
CHICAGO POLICE DEPARTMENT, JOHN J.
CLARKE, HERBERT BROWN, HARVEY JOHNSON,
MITCHELL WARE, VICTOR SARRIDGE, SGT.
GOLF, DENNIS LEIFHEIT, UNKNOWN EMPLOYEES
OR AGENTS OF THE DeKALB POLICE DEPART-
MENT, MARLIN JOHNSON, AGENT IN CHARGE
OF THE CHICAGO OFFICE OF THE CENTRAL
INTELLIGENCE AGENCY, THOMAS MUIRHEAD,
THOMAS FILKINS, and RICHARD NORUSIS,

Defendants.

AMENDED COMPLAINT

NATURE OF THE ACTION

1. This is a civil action to obtain redress for unlawful acts and omissions of the Defendants under color of law depriving the named Plaintiffs of rights, privileges and immunities which are secured to them by the First, Fourth, Fifth, Sixth,

Ninth and Fourteenth Amendments to the United States Constitution and by Title 42 U.S.C. §§1983, 1985, 1986 and 1988 of the laws of the United States.

The Defendants are the LEGION OF JUSTICE and its members and affiliates, and officials, employees, agents or contractors of the City of Chicago, City of DeKalb, State of Illinois, and agencies of the Federal Government.

The Plaintiffs seek to recover money and punitive damages, injunctive relief, declaratory relief, and reasonable costs and attorney's fees.

Since 1969 the Defendants have subjected the Plaintiff organizations and individuals to a continuing course and pattern of conduct, including but not limited to, summary punishment, and harassment, unlawful entry into their residences and offices, and illegal seizure of their property, that has disrupted, impeded and intimidated the Plaintiffs in the pursuit of their lawful constitutionally protected activities.

JURISDICTION

2. The Court has jurisdiction of this matter pursuant to Title 28 U.S.C. §§1331 and 1343. Declaratory relief is sought pursuant to 28 U.S.C. §§2201 and 2202. As to each named Plaintiff and the two Plaintiff organizations, the amount in controversy, exclusive of interest and costs, exceeds the sum or value of ten thousand dollars.

PLAINTIFFS

3. The individual Plaintiffs are citizens of the United States of America. They all resided in the State of Illinois

when the events which are the subject of this matter occurred.

4. The SOCIALIST WORKERS PARTY (hereafter SWP) is an unincorporated political party with members throughout the United States including the State of Illinois. The SWP has offices in the City of Chicago. The SWP seeks to replace capitalism in the United States with socialism. To further its objective,

the SWP nominates candidates for public office and otherwise participates in the electoral process at all levels of federal, state, and local government. SWP candidates have competed in every presidential election since 1948 and in hundreds of elections for other federal, state and local offices. In the State of Illinois, hundreds of SWP members have worked and continue to work as campaigners for the SWP candidates. The SWP sues on behalf of itself, its members, and its past and present candidates for public office.

5. Plaintiff YOUNG SOCIALIST ALLIANCE (hereafter YSA) is an unincorporated, nationwide political organization of persons aged 29 and under, with members throughout the United States including the State of Illinois. The YSA also has offices in the City of Chicago. The YSA shares the SWP's objective of replacing capitalism with socialism in the United States. The YSA has endorsed SWP candidates in every election since 1960, and hundreds of YSA members in the State of Illinois have worked and continue to work on behalf of the SWP candidates. The YSA sues on behalf of itself, its members, and also in their capacity of supporters, campaign workers and voters for past and present SWP candidates.

6. Plaintiff LAURA MILLER is presently a resident of the

State of California. She is a member of the SWP and was a member of the YSA at the time of the incidents alleged in the Complaint.

7. Plaintiff VAL MOELLER is presently a resident of the State of Pennsylvania. He is a member of the SWP and was a member of the YSA at the time of the incidents alleged in the Complaint.

8. Plaintiff RAY HAMILTON is presently a resident of the State of Washington. He is a member of the SWP and was a member of the YSA at the time of the incidents alleged in the Complaint.

9. Plaintiff THEOPHILUS XELOWSKI is presently a resident of the State of California. He is a member of the YSA.

10. Plaintiff DONALD SORSA is presently a resident of the State of California. He is a member of the SWP and the YSA.

11. Plaintiff RICHARD HILL is presently a resident of the State of Maryland. He is a member of the SWP and was formerly the SWP organizer for the State of Illinois.

12. Plaintiff CARL FINAMORE is presently a resident of the State of California. He is a member of the SWP.

13. Plaintiff LYNN HENDERSON is presently a resident of the State of New York. He is a member of the SWP. He was the SWP candidate for U.S. Senate from Illinois in 1970.

14. Plaintiff WILLIE PETTY is presently a resident of the State of California. He is a member of the SWP. He was the SWP candidate for Sheriff of Cook County in 1970.

15. Plaintiff THOMAS DENGLE is presently a resident of the State of California. He is a member of the SWP.

16. Plaintiff CLEMENS BAK is presently a resident of the State of Illinois. He is a member of the SWP, and was a member of the YSA at the time of the incidents alleged in the Complaint.

CIVILIAN DEFENDANTS

17. The LEGION OF JUSTICE was a racist, right-wint, paramilitary organization which employed violence in obtaining its objectives.

See, for example, the report of the extended March 1975 Cook County Grand Jury entitled IMPROPER POLICE INTELLIGENCE ACTIVITIES, wherein it was stated:

One group operating during this period was an organization known as the Legion of Justice, a now defunct militant organization which advocated violence as a means of obtaining its objectives.

18. GREGORY SCHULTZ, ORVILLE BRETTMAN, EDWARD R. COZZI, JEROME GASIOR, MARSHALL ZEIDMAN, SAM OLEINICK (alias SAM NOWAK), GEORGE HERVATIN, MARK WILK, JAMES BENSFIELD, ART BRILL, JOSEPH L. MEADS (alias MEAD, MEADE, MIEDE) and JAMES LANGER were all members of the LEGION OF JUSTICE when the events complained of herein occurred.

19. STEPHEN TELOW was a member or close associate and co-conspirator of the LEGION OF JUSTICE in the Chicago area when the events which are the subject of this matter occurred. Defendant TELOW was also a member of Operation Créscent, an organization in the Chicago area which was closely associated with the LEGION OF JUSTICE.

20. CHRISTINE L. SUTTON is the duly appointed administrator of the estate of SIMON THOMAS SUTTON, who was the leader of

the LEGION OF JUSTICE in the Chicago area when the events complained of herein occurred.

21. ROLLIN S. CHURCH was a member or close associate and co-conspirator of the LEGION OF JUSTICE in the DeKalb, Illinois area when the events complained of herein occurred. Defendant CHURCH was also a founder and leader of the Viet Nam Veterans' Association, an organization in DeKalb, Illinois area which was closely associated with the LEGION OF JUSTICE.

21½. The above listed Defendants shall hereafter be referred to as the LEGION OF JUSTICE Defendants.

CITY OF CHICAGO DEFENDANTS.

22. The Defendant CITY OF CHICAGO is an Illinois municipal corporation. Each of the individual Defendants within this section designated as CITY OF CHICAGO DEFENDANTS was or is an official, employee, agent or contractor of the CITY OF CHICAGO. They all have a duty to uphold the law and all have engaged in unlawful activities, intrusions, or omissions in the course and scope of their municipal functions, under color of the statutes, ordinances, regulations, customs and usages of the CITY OF CHICAGO and the State of Illinois.

23. RICHARD J. DALEY is the Mayor and chief executive officer of the CITY OF CHICAGO. His duties as defined by law include the duty to "supervise the conduct of all the officers of the City." (Municipal Code, §3-2.)

24. JAMES M. ROCHFORD is Superintendent and chief executive officer of the Department of Police of the CITY OF CHICAGO. The Defendant JAMES CONLISK was his immediate predecessor in

office when some of the events complained of herein occurred. Their responsibilities as defined by law include the duties to "be responsible for the general management and control of the police department" and to "...discharge, suspend or transfer the employees of the department...and to issue instructions to said employees...in the line of their duties." (Municipal Code, §§11-5, 11-6.)

25. JOSEPH GRUBISIC, PATRICK MAURICE DAILEY, JAMES J. NOLAN, JAMES T. FITZGIBBONS, RAYMOND VACE, THOMAS HANLEY, and THOMAS LYONS, and Defendants UNKNOWN AGENTS OR EMPLOYEES OF THE CHICAGO POLICE DEPARTMENT (hereafter referred to as UNKNOWN CHICAGO POLICE) have been or are now employees, agents or contractors of the Chicago Police Department. They were all assigned to or were directly responsible to the Intelligence Division, Security Section or Subversive Activities Unit of the Chicago Police Department when the matters complained of herein occurred.

26. JOHN J. CLARKE has at various times since 1966 been an employee, agent or contractor of Defendants CITY OF CHICAGO, RICHARD J. DALEY, and others.

STATE OF ILLINOIS DEFENDANTS

27. HERBERT BROWN and HARVEY JOHNSON, his successor in office, were Directors of the Illinois Department of Law Enforcement at the time of the occurrences complained of herein. The Director is the chief executive officer of the Department and is responsible for the general management and control of the Department including the Illinois Bureau of Investigation.

27.. MITCHELL WARE was the Superintendent of the Illinois Bureau of Investigation from 1970 through 1972.

CITY OF DeKALB DEFENDANTS

28. VICTOR SARRIDGE was the Chief of Police of the DeKalb Police Department when the events occurred which are mentioned herein. He was the chief executive officer of the police department of that city and was responsible for the management, control and administration of the department.

29. SGT. GOLF, DENNIS LEIFHEIT and UNKNOWN EMPLOYEES OR AGENTS OF THE DeKALB POLICE DEPARTMENT (hereafter referred to as UNKNOWN DeKALB POLICE) have been or are now employees, agents, or contractors of the DeKalb Police Department.

FEDERAL GOVERNMENT DEFENDANTS

✓ 30. MARLIN JOHNSON was the Special Agent in Charge of the Chicago Office of the Federal Bureau of Investigation (hereafter referred to as SAC-FBI) when the events which are the subject of this suit took place.

✓ 31. Defendant AGENT IN CHARGE OF THE CHICAGO OFFICE OF THE CENTRAL INTELLIGENCE AGENCY (hereafter referred to as AC-CIA) held that position during the time period when the instant events took place.

✓ 32. THOMAS MUIRHEAD was a major in the United States Army during the time the events complained of took place. He was the officer in charge and was responsible for the direction, administration and control of the Special Operations Section of Region I of the 113th Military Intelligence Group.

✓ 33. THOMAS FILKINS was the Civilian Chief of the Special

Operations Section of Region I of the 113th Military Intelligence Group during the times relevant to this matter.

✓ 34. RICHARD NORUSIS was an agent and employee of the 113th Military Intelligence Group during the time these events took place.

✓ 35. All of the above listed FEDERAL GOVERNMENT DEFENDANTS had a duty to uphold the law and yet they engaged in unlawful governmental actions in the course and scope of their federal function under color of the statutes, regulations, customs and usages of the federal government.

FACTS

✓ 36. Beginning no later than 1969, the LEGION OF JUSTICE Defendants and others entered into a conspiracy with Defendants GRUBISIC, DAILEY, NOLAN, VACE, HANLEY, LYONS, UNKNOWN DeKALB and CHICAGO POLICE, FILKINS and NORUSIS, or some of them and others unknown to Plaintiffs and known to certain Defendants, to disrupt and destroy Plaintiffs SWP and YSA and to physically harm their members, including the individual Plaintiffs herein.

✓ 37. Pursuant to this conspiracy, the LEGION OF JUSTICE Defendants and others not known to Plaintiffs and known to certain Defendants, engaged in a pattern of violence against the Plaintiffs, including: assaults with intent to do bodily harm, batteries, assaults with dangerous weapons, breaking and entering into the premises of Plaintiffs, theft, destruction and vandalization of Plaintiffs' property, and invasions of Plaintiffs' privacy.

✓ 38. Pursuant to this conspiracy, Federal Defendants

NORUSIS and FILKINS, and others not known to Plaintiffs and known to certain Defendants, diverted funds to and provided weapons for the LEGION OF JUSTICE Defendants to be used in the actions complained about herein.

39. Pursuant to this conspiracy, local government Defendants GRUBISIC, DAILEY, NOLAN, FITZGIBBONS and VACE, or some of them and others not known to Plaintiffs and known to certain Defendants, met with LEGION OF JUSTICE Defendants SUTTON, MEADS or some of them and others not known to Plaintiffs and known to certain Defendants, and planned the actions complained about herein. Said local government Defendants further agreed to and did provide the LEGION OF JUSTICE Defendants with weapons, money and protection for their illegal acts in the form of "look-outs" during criminal activities and intervention in the criminal justice system to prevent criminal prosecution and conviction.

✓ 40. Defendants ROCHFORD, CONLISK, HANLEY, LYONS, DALEY, CLARK, BROWN, H. JOHNSON, WARE, SARRIDGE, M. JOHNSON, AC-CIA and others not known to Plaintiffs and known to certain Defendants, received and transmitted regular reports on the actions complained about herein. Said Defendants failed to exercise their official legal duties to prevent the actions. Said Defendants did so in an effort to further the above conspiracy.

✓ 41. All Defendants, or some of them and others not known to Plaintiffs but known to certain Defendants, conspired to prevent the actions complained of herein from becoming known by Plaintiffs and others. Pursuant to this conspiracy, local and federal Defendants used their offices as law enforcement

officials to protect the LEGION OF JUSTICE Defendants and others from detection, prosecution and conviction for the crimes they committed while doing the actions complained about herein.

42. In furtherance of the above-described conspiracy, the following Defendants did, among other actions unknown to Plaintiffs because they are being concealed by certain Defendants, commit the following acts:

a. On or about November 1, 1969, twelve persons, including Defendants OLEINICK, TELOW and other LEGION OF JUSTICE Defendants, or some of them and others not known to Plaintiffs and known to certain Defendants, carried out an armed invasion of the office of Plaintiffs SWP and YSA, located at 302 S. Canal in Chicago. The invading Defendants assaulted Plaintiff THOMAS DENGLER and three other occupants of the office with mace, tire irons and ball bats, and stole a box of files, some tape recordings, and a petty cash box. Some of the stolen items were then given to certain local and federal government Defendants, who knew that they were receiving stolen property.

b. On or about November 12, 1969, Defendant SUTTON held a press conference at the Sherman House Hotel in Chicago. He displayed some of the property stolen from the Plaintiffs on or about November 1, 1969, and stated that the property had been "liberated" from Plaintiffs after a "meaningful physical dialogue." Defendant COZZI was also present, and later carried some of the stolen property away.

c. On or about November 14, 1969, Plaintiff FINAMORE was falsely arrested for illegal restraint and battery on the basis of a warrant falsely sworn to by Defendant SCHULTZ, who conspired with certain other Defendants to bring about the arrest.

d. On or about November 15, 1969, Defendants TELOW and OLEINICK, and other LEGION OF JUSTICE Defendants not known to Plaintiffs and known to certain Defendants, destroyed some of the property stolen from Plaintiffs on or about November 1, 1969, by burning it at the Chicago Civic Center Plaza.

e. On or about December 4, 1969, about thirty Defendants, including certain UNKNOWN CHICAGO POLICE, carried out a search at gunpoint of the above office. At about the time of the search, certain other Defendants placed phone calls to members of Plaintiffs YSA and SWP in New York, Minneapolis, St. Louis and Detroit, and told those persons that the occupants of the office had been "tommy-gunned" in a police raid and were unconscious and bleeding.

f. On or about December 6, 1969, Defendant CHURCH and other LEGION OF JUSTICE Defendants, or some of them and others not known to Plaintiffs and known to certain Defendants, invaded an apartment at 317 Wood Street, DeKalb, Illinois, occupied by Plaintiffs MILLER, HAMILTON, MOELLER, XELOWSKI, SORSA and one other person. The invaders brutally assaulted the occupants with mace, tire irons, clubs and other weapons, causing severe bodily injuries.

They then stole files and other property of the occupants and Plaintiffs YSA and SWP.

g. Following the above invasion, Defendants UNKNOWN DeKALB POLICE, LEIFHEIT and GOLF arrived at the apartment where it had occurred. These Defendants refused explicit requests to investigate the invasion, assault and theft. Instead, they questioned the landlady and other people in the building as to the political beliefs and activities of the occupants of the apartment. They then contacted Mr. Thomas Cliff of the Housing Authority of DeKalb concerning certain pamphlets, books, documents and other items of property belonging to Plaintiffs YSA, SWP and the occupants of the apartment.

h. On or about December 7, 1969, Plaintiff HILL received a phone call from one of the LEGION OF JUSTICE Defendants, whose identity is not known to Plaintiffs and is known to certain Defendants. The Defendant-caller told HILL that the LEGION OF JUSTICE had missed him in DeKalb, but that they were going to kill him. Two days later, HILL found a written threat to his person taped to the door of his residence in Chicago. A copy of that written threat is attached hereto and made a part hereof as Plaintiffs' Exhibit A.

i. On or about January 23, 1970, LEGION OF JUSTICE Defendant HERVATIN and other LEGION OF JUSTICE MEMBERS attempted to forceably enter the office of Plaintiff SWP at 180 N.

Wacker Drive, Chicago. After being refused entry, they set up a loudspeaker on the street below and shouted into it for thirty minutes, demanding that the landlord evict the SWP for its political beliefs.

j. Later in January 1970, certain LEGION OF JUSTICE Defendants whose identities are unknown to Plaintiffs and known to certain Defendants tried unsuccessfully on two or three occasions to enter the above office and provoke fights with members of Plaintiffs YSA and SWP.

k. On or about March 7, 1970, certain LEGION OF JUSTICE Defendants whose identities are unknown to Plaintiffs and known to certain Defendants hurled a defused tear gas cannister through the window of an apartment at 1046 N. Rockwell, Street, Chicago. At the time, a party sponsored by the youth support group of Plaintiff SWP's electoral campaign was in progress. Plaintiff MILLER was near the window. Plaintiff BAK, a resident of the apartment, was also present. The next day, a note signed by the LEGION OF JUSTICE was found taped on the apartment door. It read: "Dear Traitors, We proved it could be done. When the time comes, we'll use nerve gas and you can be sure it won't be an intentional dud. We're waiting for the revolution too."

l. In or about the night of June 25-26, 1970, Defendants ZEIDMAN and other LEGION OF JUSTICE DEFENDANTS, or some of them and others not known to Plaintiffs and known to certain Defendants, raided the office and adjacent bookstore of Plaintiff SWP at 180 N. Wacker Drive, Chicago.

The raiders piled files and literature in one of the main rooms and covered them with red, white and blue paint and varnish. They then stole certain other files, records and literature which was the property of Plaintiff SWP. While this raid took place, Defendant GRUBISIC and another Defendant whose identity is unknown to Plaintiffs and known to certain Defendants sat in a car outside the premises and then observed the above Defendants carrying the files and boxes out of the building. Criminal charges were subsequently brought against LEGION OF JUSTICE member THOMAS STEWART, and Defendant FITZGIBBONS illegally obtained information concerning the prosecution's case and transmitted it to STEWART and his attorney, Defendant SUTTON. Some of the property stolen in the raid was given by certain LEGION OF JUSTICE Defendants to certain local and federal government Defendants, including GRUBISIC, FITZGIBBONS, NORUSIS and FILKINS, who knew the property was stolen.

m. The information about Plaintiffs which was gathered in the above and other illegal actions was shared and discussed at twice-monthly "Delimitations Meetings" attended by the following Defendants or their agents: MUIRHEAD, FILKINS, NORUSIS, HANLEY, LYONS, GRUBISIC, CLARKE, AC-CIA, DALEY, ROCHFORD, CONLISK, H. JOHNSON, WARE, BROWN, M. JOHNSON, or some of them and others whose identities are not known to Plaintiffs and are known to certain Defendants and who include other government intelligence agents.

43. During this period, Plaintiffs HENDERSON and PETTY were candidates for public office, nominated by the SWP. As a result of the above-described illegal conspiracy and unlawful acts, their rights and ability to carry on their campaigns for public office were chilled, interfered with, infringed upon and otherwise damaged.

44. These activities by Defendants and their agents have the purpose and effect of chilling, harassing, intimidating, and disrupting the Plaintiffs' exercise of their First Amendment of their rights of speech and association, and violate other rights guaranteed by the United States Constitution and statutes, including those embodied in the Fourth, Fifth, Sixth, Ninth and Fourteenth Amendments. The purpose of these activities by Defendants and their agents is further to deny the SWP, its members, candidates and supporters the equal protection of the laws and the equal privileges and immunities under the law by preventing them from running for and obtaining office, from supporting candidates and platforms for such offices, and from otherwise participating in the electoral process and exercising their freedoms of speech and association on an equal basis with the Republican and Democratic parties and their members.

CAUSES OF ACTION

COUNT I: SUMMARY PUNISHMENT AND HARASSMENT

45. Plaintiffs repeat and reallege Paragraphs 1 through 44 with the same force and effect as if fully set forth herein.

46. The course of conduct and activities of the Defendants and their agents set forth above have injured the Plaintiffs,

subjecting them to summary punishment and harassment, by invading their privacy, and otherwise burdening their exercise of rights of free speech, assembly and association, and their right to petition the government for a redress of grievances, guaranteed by the First, Fourth, Ninth, and Fourteenth Amendments to the Constitution of the United States.

47. The activities of the Defendants set forth above interfere with, discourage and deter the Plaintiff organizations from openly exercising their rights of free speech, assembly and association, and their right to petition the government for redress of grievances, guaranteed by the First and Fourteenth Amendments to the Constitution of the United States.

48. Plaintiffs further allege that Defendants conspired to and by their overt actions did fraudulently conceal their unlawful conduct from Plaintiffs, so as to have made it impossible for Plaintiffs to know that they may have had cause of action despite their exercise of due diligence.

COUNT II: RIGHT TO PRIVACY

49. Plaintiffs repeat and reallege Paragraphs 1 through 44 with the same force and effect as if fully set forth herein.

50. The activities of Defendants described above violate the right to privacy guaranteed Plaintiffs and members of the Plaintiff class by the First, Fourth, Fifth, Ninth and Fourteenth Amendments to the United States Constitution.

51. Plaintiffs further allege that Defendants conspired and by their overt actions did fraudulently conceal their unlawful conduct from Plaintiffs, so as to have made it impossible

for Plaintiffs to know that they may have had cause of action, despite their exercise of due dilligence.

COUNT III: UNREASONABLE SEARCH AND SEIZURE

52. Plaintiffs repeat and reallege Paragraphs 1 through 44 with the same force and effect as if fully set forth herein.

53. The activities of Defendants described above are undertaken without warrent or other appropriate judicial authorization.

54. These activities constitute unreasonable searches and seizures in violation of the rights guaranteed Plaintiffs by the Fourth, Fifth, and Fourteenth Amendments to the United States Constitution.

COUNT IV: FALSE ARREST

55. Plaintiffs repeat and reallege Paragrphs 1 through 44 with the same force and effect as if fully set forth herein.

56. The activities of certain of the Defendants constituted the offense of false arrest against the Plaintiff CARL FINA-MORE.

57. The Plaintiffs further allege that the Defendants conspired and sought to conceal their unlawful conduct so that Plaintiffs could not know they had a cause of action, despite their exercise of due dilligence.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully demand the following relief:

#

A. Compensatory and punitive damages to the Plaintiffs in the following amounts, assessing the relative amounts to be paid by each individual Defendant according to his degree of responsibility for and complicity in the violation of Plaintiffs' constitutional rights, as follows:

(1) As a result of the assaults, intimidation, harassment, harassment, and other invasion of civil rights under color of law, Plaintiff LAURA MILLER is entitled to damages in the amount of \$750,000.00.

(2) As a result of the assaults, harassment, intimidation and other invasion of civil rights under color of law, Plaintiff VAL MOELLER is entitled to damages in the amount of \$750,000.00.

(3) As a result of the assaults, intimidation, harassment and other invasion of civil rights under the law, Plaintiff THEOPHILUS XELOWSKI is entitled to damages in the amount of \$750,000.00.

(4) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff DONALD SORSA is entitled to damages in the amount of \$750,000.00.

(5) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff RAY HAMILTON is entitled to damages in the amount of \$750,000.00.

(6) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff THOMAS DENGLER is entitled to damages in the amount

of \$750,000.00.

(7) As a result of the burglary of his apartment, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff RICHARD HILL is entitled to damages in the amount of \$250,000.00.

(8) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff LYNN HENDERSON is entitled to damages in the amount of \$1,000,000.00 in that his ability to participate effectively in the electoral process was impaired in that fear of similar or additional harassment deterred members and other potential supporters from openly and freely joining the SWP and supporting its candidates.

(9) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff WILLIE PETTY is entitled to damages in the amount of \$1,000,000.00 in that his ability to participate effectively in the electoral process was impaired in that fear of similar or additional harassment deterred members and other potential supporters from openly and freely joining the SWP and supporting its candidates.

(10) As a result of harassment, intimidation, false arrest and other invasion of civil rights under color of law, Plaintiff CARL FINAMORE is entitled to damages in the amount of \$150,000.00.

(11) As a result of harassment, intimidation and other invasion of civil rights under color of law, Plaintiff CLEMENS BAK is entitled to damages in the amount of \$25,000.00.

(12) As a result of the November 1, 1969 break-in, Plaintiff SWP sustained property damage valued at \$500.00.

(13) As a result of the June 26, 1970 break-in, Plaintiff SWP sustained property damages valued at \$3,000.00.

(14) As a result of all of the above-described impairments of their privacy and political freedom, and freedom

of expression and association, Plaintiff SWP, its members, candidates and supporters (including members of the YSA) is entitled to damages in the amount of \$1,000,000.00.

B. That this Court enjoin Defendants from the activities

above denominated, and from destroying evidence pertaining to

the above-denominated activities, and that they place in the

safekeeping of this Court said evidence.

C. That this Court enter a declaratory judgment that the

activities of Defendants described above violate the constitutional rights of Plaintiffs.

D. The reasonable costs and attorney's fees of Plaintiffs.

E. Such other relief as the Court shall deem just and

proper.

Respectfully submitted,

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[REDACTED] HAS
BEEN FOUND GUILTY
OF TREASON.

TREASON MUST BE PUNISHED
AND BELIEVE US TREASON
WILL BE PUNISHED!

WE MISSED YOU IN YOUR OFFICE.
WE MISSED YOU IN DE KALB.
WE MISSED YOU AT HOME.
WHERE THE HELL ARE YOU

PEACE

IMPROPER POLICE INTELLIGENCE ACTIVITIES

A report by the extended March
1975 Cook County Grand Jury.

I. Introduction

(A) Scope of Grand Jury Invest- igation 655.

Grand Jury Investigation 655 has been an inquiry into allegations of improper gathering and dissemination of intelligence data by members of the Security Section of the Chicago Police Department's Intelligence Division.

It is important to emphasize at the outset that the allegations (and hence our investigation) did not touch the Chicago Police Department as a whole nor did it consider intelligence functions as they apply to persons or groups proven to be involved in criminal activities.

Undercover agents and informants are important tools needed by law enforcement agencies for the apprehension of criminals and the prevention of crime.

However, when law enforcement officials lose sight of these objectives and use undercover agents and informants to gather information on law abiding citizens for political purposes, these otherwise proper tools of law enforcement become a serious threat to the very foundations of our democratic society.

Grand Jury Investigation 655 focused only on the abuses by the Chicago Police Department of these otherwise legitimate investigative tools. Thus, two areas were of primary concern to this Grand Jury: Intelligence gathering activities which were in direct violation of the criminal law, such as burglary and illegal electronic eavesdropping; and

The indiscriminate use of undercover agents, informants and surveillance against citizens and groups who were never suspected of criminal conduct nor gave even the slightest indication of criminal intent.

(B) Resistance to the Investiga- tion.

Unlike the hundreds of investigations presented during our regular term as Grand Jurors, Investigation 655 had to be conducted without the assistance of the largest law enforcement agency in the State of Illinois, the Chicago Police Department.

Even though a primary duty of the Chicago Police Department is to produce evidence for the Cook County Grand Jury, the Department and the City of Chicago resisted our lawful orders and subpoenas. The coercive powers of the Court were required to force the Department and the City of Chicago to comply.

The Chicago Police Department's failure to assist this Grand Jury, seemed to us to be an attempt to frustrate our investigation. The Department's attitude and conduct surprised and disappointed this Grand Jury.

The government of the City of Chicago also deserves critical attention for its role in fostering this lack of cooperation.

The hiring of two "special" attorneys by the City of Chicago to represent all Chicago police officers subpoenaed before this Grand Jury achieved a unity of legal control.

This effort to "close ranks" contributed to the uncooperative attitude of the Chicago Police Department.

(C) The Decision Not to Vote Indictments.

During the investigation this Grand Jury heard from 71 witnesses, some under trying circumstances. In addition to these witnesses, more than 5,000 pages of subpoenaed documents were studied.

The testimony and documents revealed repeated instances of wrongdoing. This evidence could have been the basis for application by the State's Attorney for indictments.

The evidence has clearly shown that the Security Section of the Chicago Police Department assaulted the fundamental freedoms of speech, association, press and religion, as well as the constitutional right to privacy of hundreds of individuals.

Although the Grand Jury strongly believes that public employees who violate their positions of trust should be punished, three factors led us to the conclusion that the return of indictments would not serve the best interests of the community.

The primary factor leading to our decision was the realization that the return of indictments could and probably would be used by city officials to shift the public's attention away from the grave threat to individual rights and freedoms posed by abusive police intelligence activity. This serious threat to our democratic form of government must not be allowed to depend on the conviction or acquittal of a few.

A second reason for our decision was that some individuals who are equally or even more criminally responsible than those against whom indictments could have been returned, are protected from criminal prosecution by the expiration of the statute of limitations.

In addition, the culpability of high ranking Chicago Police officers would be obscured by a criminal trial of a few patrolmen. These police officials were insulated from prosecution by level upon level of police officers who invoked their privilege under the Fifth Amendment to the United States Constitution.

The net effect of a criminal prosecution would be to highlight a few disjointed criminal acts, rather than to present a comprehensive overview of an extremely serious problem. Solutions, not sentences, are of paramount importance in understanding and dealing with this problem.

The third reason for our decision was the quality of the evidence available for criminal prosecution. A number of key witnesses, both civilians and members of the Chicago Police Department, are now deceased. Also, crucial physical evidence has been destroyed.

For example, one instance involved the throwing of a tear gas container into a crowd during a performance of a foreign dance troupe. The unexploded tear gas container was subsequently destroyed by the Chicago Police Department.

Further, the Department also destroyed its records of all electronic surveillances conducted prior to January, 1973. Other important corroborative evidence including the files and lists of civilian operatives of the United States Army's 113th Military Intelligence Group have been destroyed.

The inexplicable destruction of crucial evidence would force the State's Attorney to rely heavily on the testimony of witnesses whose statements would thus be unsupported.

Although a few of these witnesses may be considered unreliable, the sum total of their testimony together with the evidence presented during the course of our investigation leaves no doubt that some members of the Security Section committed a number of criminal acts. However, to place the entire issue of the erosion of constitutional rights through improper police intelligence activities on the testimony of these witnesses alone would work a disservice to the public, and to the cause of justice. The Grand Jury cannot turn back the clock to erase these transgressions, but we can alert the public to guard against such excesses in the future.

Our report, along with a sealed list naming thirteen Chicago Police Department officers who have acted far beyond their authority, has been forwarded to the Superintendent of the Chicago Police Department. Hopefully, appropriate administrative action will be taken against these individuals.

This report together with disciplinary action against the individual police officers and the appropriate civil remedies available to those most directly aggrieved by these illegal actions should serve as a deterrent to others and a foundation upon which to work for the future.

GRAND JURY
REPORT ISSUED

296.

NOV. 9, 1975.

Intelligence System
(A) Functions of the Units
Within the Security Section.

During our investigation the Grand Jury studied the structure and operation of Chicago Police Department's intelligence system. It is our opinion that this system produces inherently inaccurate and distorted data.

The intelligence activity of the Security Section centers around a group of officers in the "Analytical Section." All intelligence data is funneled to the officers, called "analysts." The analysts review data, recommend action, and forward reports to other units of the Chicago Police Department.

Each analyst is assigned a given number of target individuals and organizations. For example, one witness stated that he was responsible for six "anti-war" groups as well as "all the schools in the City of Chicago."

Intelligence reports submitted by operating officers who monitor events, and maintain surveillances are one source of the analysts' information. Control officers, who direct the actions of undercover police agents and civilian informants, prepare reports from information received from informants during de-briefing sessions. These reports are then submitted to the analysts. Another source of data for the analysts are newspaper and magazine articles which mention targeted individuals and organizations.

The conclusions and actions recommended were made on the basis of raw data and assumptions without any direct knowledge of the facts.

Until mid-1974, the analysts also had the responsibility of compiling weekly intelligence summaries. The summaries digested all reports and newspaper articles submitted to the analysts during the week. These weekly intelligence summaries, according to a distribution memorandum of the Chicago Police Department, were then forwarded to high ranking police officials and to the office of the Mayor of the City of Chicago.

(B) Intelligence Reports.

The Grand Jury inquired into the accuracy and the propriety of the conclusions contained in the intelligence reports of the Chicago Police Department, and we learned that the narrative section of the report contains a summary of the actions and observations of the intelligence unit.

A "Qualification Sheet" listing the names of every person and organization mentioned in the narrative section is attached to the report. Characterizations of such individuals and organizations are included, for example:

John Smith . . . financial contributor to subject organization.
Jane Roe . . . Communist sympathizer.
John Jones . . . anti-police attitudes.
Ken Doe . . . attorney who represents protestors-activities.

The characterizations of individuals and organizations varied from report to report, usually influenced by the views of the officer compiling the report. Personal views and prejudices can creep into the most skilled person's work, especially when evaluations are made of ideas, associations and political activities. Those areas of evaluation are particularly prone to distortion.

Security Section supervisors testified that the narrative portion of the report was to be "a strictly factual" account of what occurred. However, many of the reports reviewed by this Grand Jury contained obviously distorted characterizations and conclusions. The characterizations and conclusions were not limited to reports made by the undercover agents and informants, but also the opinions of the control officers who possessed no first hand knowledge of what had occurred.

For example, the report of a meeting where an elected official was a guest speaker stated that the meeting gave that official "an opportunity to take uncontested slaps at the Daley Machine."

The intelligence reports served as a vehicle to pin derogatory labels on persons and organizations. Much too often, these labels had very little basis in fact.

One large community group was labeled a subversive front organization simply because some persons involved with the group were members of an unpopular political organization. Persons who did not belong to this community group but who had attended some of its public meetings were also labeled members of a subversive front organization, solely because of their attendance.

Police officers, while on surveillance, reported the license numbers of all automobiles in the vicinity of a targeted community group meeting. The owners of the automobiles were determined and noted in the report as having parked outside, or near the particular group's meeting. Even though that owner had not attended the meeting or had not even driven his car that evening, his name was nevertheless included in the surveillance report which was placed on file in the Intelligence Division. In accordance with police practices, a copy of the report naming him was later forwarded to federal intelligence agencies.

The Grand Jury submits that reports containing such unwarranted, unsupported and erroneous characterizations, assumptions and conclusions are outrageous violations of individual rights guar-

(C) Intelligence Files.

The files containing the reports of the Security Section are for the most part organized on a "target group" basis. Each target group, organization, or institution, is assigned a basic file number and all reports relating to that organization carry that number. The reports are then filed in chronological order within that organization's file.

For example, let us assume that the file number for XYZ organization is 12345. The first report pertaining to XYZ would be numbered 12345.1, the second report would be 12345.2 and so on.

The mechanism for retrieving data from the files is an alphabetical card index system. The name of every person and every organization mentioned in intelligence reports is listed on the index card carrying the respective report number. The file number of every subsequent report is then listed on the index card or cards.

The following is an example of a typical index card:

John Doe
Attended-XYZ meeting . . 12345.34
Spoke against police . . . 24479.56
Criticized Alderman . . . 67892.25
Gave money to XYZ
Organization 12345.79
Newspaper article on his
views on police 24479.57
Attended convention . . . 45678.90
Spoke against war 32456.42

The contention made by police officials that the Department does not keep files "on individuals" is merely a play on words since the index cards are quickly convertible into a dossier. Testimony disclosed that by using these index cards, a file on an individual could be compiled in a matter of minutes. Furthermore, in a substantial number of instances, including one involving a State Senator, actual name files were begun.

Prior to the study of intelligence gathering by this Grand Jury, the security and confidentiality of the intelligence files were non-existent. Employees of law enforcement and intelligence agencies, whether authorized or not, as well as nearly anyone remotely connected with any public office, had almost unlimited access to the information contained in the files. A policy requiring persons seeking this data to display a legitimate law enforcement purpose was seldom, if ever, enforced.

In addition, apparently without the knowledge of the persons responsible for the security of the files, a duplicate set of many of the files was kept at the Chicago Police Department's Navy Pier facility. This graphically illustrates the looseness of the security and the ease with which these reports could be misdirected.

(D) Lack of Guide Lines for Intelligence Officers.

The Grand Jury is shocked by

the limited education and lack of training of the members of the Security Section. Work as an intelligence officer requires the highest skills in police work, as well as knowledge of political institutions and how they grow and change. We found no provision for educational qualifications and training for intelligence officers.

We found, for example, that the experience and training of one officer transferred into the Security Section was limited to 19 years in the Traffic Division. Others obtained transfers into the unit just to be with friends or relatives. The Grand Jury submits that the people of Chicago deserve far better.

The Grand Jury also noted a definite lack of administrative controls over the Security Section by supervisors within the Police Department hierarchy.

When questioned before this Grand Jury as to whether they were aware of the Security Section's activities, high ranking police officials pleaded ignorance. If this is true, these police officials grossly neglected their duty to supervise the Security Section.

Further, the Grand Jury must point out that this testimony was contradicted by some police officers in the Security Section who said that some of the high police officials had been informed, and did know of their activities.

(E) Transmittal of Data to Federal Agencies.

Testimony before this Grand Jury revealed a close working relationship between the Chicago Police Department's Security Section and federal intelligence agencies.

From 1969 to 1971, the Security Section was in almost daily contact with the United States Army 113th Military Intelligence Group, then headquartered in Evanston, Illinois.

Some witnesses testified that intelligence data collected by the Security Section was routinely forwarded to the 113th Military Intelligence Group. Other witnesses told us that during this time the 113th Military Intelligence Group planned and conducted intelligence gathering operations in direct cooperation with the Chicago Police Department's Security Section.

In pursuing this testimony, a high ranking intelligence officer of the U.S. Army informed representatives of this Grand Jury that crucial records and documents had been destroyed. The absence of this documentary evidence thwarted our efforts to uncover the Army's role in sponsoring improper police intelligence activities.

The intelligence data acquired by the Security Section was also routinely funneled by the Federal Bureau of Investigation resulting in the creation of duplicate files by the FBI. Evidence showed that on at least two occasions employees of

the limited education and lack of training of the members of the Security Section. Work as an intelligence officer requires the highest skills in police work, as well as knowledge of political institutions and how they grow and change. We found no provision for educational qualifications and training for intelligence officers.

The mere fact that the information developed by the Security Section was, by this process, a part of the files of the two agencies gave greater credence to the conclusions originally drawn by the Security Section.

One police officer testified that it was his practice to list any person who attended two public meetings of an organization as a member of that organization. The conclusion that this person was a "member" of the organization was forwarded as a fact to the FBI. Subsequently, a law enforcement agency seeking background information on that person would be told that according to FBI files, that individual was or is a member of a particular organization. The number of innocent persons harmed by this unwarranted practice is impossible to estimate.

Since federal agencies accepted data from the Security Section without questioning the procedures followed, or methods used to gain information, the federal government cannot escape responsibility for the harm done to untold numbers of innocent persons.

Furthermore, the degree of federal involvement was demonstrated by a recent congressional study which indicated that as much as \$779,000 in federal funds was given to the Chicago Police Department Intelligence Division between 1972 and 1974.

III. Spying on Community Groups

(A) Targets and Methods.

In 1969, the Security Section of the Chicago Police Department launched a massive intelligence campaign against various community groups active in the Chicagoland area. The Grand Jury found that none of the many community groups brought to our attention advocated violence, nor had they exhibited any history of violence. Under no circumstances could these community groups be considered a proper target of the Chicago Police Department's intelligence gathering activities.

During this campaign, intelligence officers were assigned to attend public meetings conducted by these community groups. The officers summarized and characterized speeches including those delivered by public officials, representatives of the news media and members of religious groups. The intelligence officers also attempted to identify members of the general public who were in attendance.

Undercover agents and informants were used to penetrate the private planning sessions of the community groups. The undercover agents had no training as police officers, but were receiving full salaries as patrolmen. Informants were paid for each report.

manants furnished the Security Section with listings of members and contributors to these organizations as well as background data on selected members.

Three undercover intelligence officers testified that they and other undercover agents and informants were instructed by control officers to assume roles of leadership in the community groups. A number of the agents and informants testified that they had succeeded in attaining positions of leadership.

One undercover officer became the president of the community group he had been instructed to infiltrate. After the election of the undercover agent, the organization began, not surprisingly, to experience a loss of membership and was soon in financial difficulty.

The Grand Jury cannot emphasize strongly enough that none of the testimony indicated even the slightest presence of any type of criminal activity with the various community groups under scrutiny.

After five years, the Chicago Police Department had nothing to show for their intensive efforts except a substantial waste of money and time, and a serious intrusion into the Constitutional rights of the people of Cook County.

(B) Reasons Offered for Infiltration of Community Groups.

The Grand Jury has carefully considered the official explanations given by the leadership of the Chicago Police Department for police spying on community groups and find them to be without any merit.

The first explanation offered to this Grand Jury by the leadership of the Chicago Police Department was that the "violent nature" of these groups required monitoring. This reason, however, was totally rebutted by the testimony of both undercover officers and members of the community groups. Undercover officers testified that they never witnessed the commission or advocacy of criminal activity by members of the targeted community groups.

In fact, some undercover officers testified that they repeatedly questioned their superiors as to the need for continued infiltration since it was obvious that the organizations were peaceful and open in their operations.

The peaceful nature of the community groups was underscored by testimony of the police officials themselves who admitted that only a handful of disorderly conduct arrests resulted from five years of intensive intelligence activity.

"Traffic control" was another justification for infiltration offered to this Grand Jury by police officials.

The testimony of undercover agents and members of the community groups totally rebutted this explanation. These witnesses testi-

notice was usually given for meetings and demonstrations in order to obtain a large turnout as well as news media coverage.

Even if advance notice of such meetings and demonstrations had not been given, it is difficult to understand why police officials could consider traffic control an excuse to ignore the Constitution of the United States.

The final argument given by the public officials for this intelligence activity has all the earmarks of a Police State. They argued that unless community groups are infiltrated by undercover agents or informants, the police will not be able to determine whether the community group is peaceful or violent.

In other words, these police officials presumed that persons who exercise their constitutional rights pose a threat to the community until they proved otherwise to the satisfaction of the police officials.

Such an attitude is contrary to the fundamental principles of democratic government which encourage active participation in the political process through the free and open exchange of ideas and associations.

The overwhelming weight of the evidence presented to this Grand Jury clearly established that the true motivation for spying on community groups was political.

All the targeted community groups had several characteristics in common. They represented people coming together to solve problems, and at one time or another were critical of the policies of the Mayor of Chicago. In addition, some groups which received the most intensive scrutiny had also been openly critical of some policies of the Chicago Police Department.

The political nature of this intelligence gathering activity is demonstrated further by the intensive police interest in certain elected officials who were critical of the local political power structure.

Extensive intelligence files were maintained on such elected representatives. In some cases, files contained summaries of their speeches, and reports on their public appearances, as well as notations regarding their associates, financial contributors, and campaign issues.

An example of the gross political misuse of the intelligence operation can be seen from a comparison of two intelligence files. One file deals with a prominent elected official whose reputation is beyond reproach and who is well known for voicing his opposition to the established political forces in Chicago. The other file deals with the Legion of Justice, a now defunct organization which not only publicly advocated violence as means of securing its objectives, but which also publicly admitted the commission of such acts.

composed almost exclusively of undercover agent and informant reports, while the file on the Legion of Justice contains newspaper clippings almost exclusively. The elected official's file is more than five times the size of the file on the entire membership of the Legion of Justice. Political motivation is the only logical explanation for such a disparity.

(C) The Effect of Police Spying on Community Groups.

The open presence of police officers recording names and taking notes at public functions sponsored by a community group has an obvious detrimental effect on that group.

The mere presence of these officers inhibits individuals from exercising their right to free speech. The fact that a community group may be under investigation fosters the conclusion that the group has broken or is breaking the law. Such a conclusion, even though erroneous, tends to drive away members and financial contributors.

The use of undercover agents and informants to obtain lists of members and financial contributors is a flagrant violation of Constitutional Rights. The freedom of persons to associate for the advancement of beliefs and ideas is a fundamental aspect of liberty. Unless a compelling governmental interest can be demonstrated, a community group has a Constitutional Right to keep its membership confidential.

Similarly, the mere presence of undercover agents and informants at private meetings infringes upon constitutional rights. Citizens not only have the right to associate freely but they are entitled to a reasonable expectation of privacy in their association with one another.

When engaged in Constitutionally protected activity, citizens must be free to exercise these rights without fear that their activities will be recorded in governmental files. When the police maintain records on an individual simply because that individual has exercised his right to speak and associate freely, it is but a short journey to a Police State.

A program in which a police agency surreptitiously seeks to obtain control over a community group's policies and goals must not be tolerated in a free society. Such a program is indefensible and inexcusable. It is neither the right nor the responsibility of the police to determine whether a community group is to grow or wither.

Finally, political spying by police lowers the community's respect for law enforcement. Without the respect and support of the community, law enforcement agencies cannot operate effectively. The decision by high police officials to indiscriminately infiltrate community groups makes the difficult job of responsible law enforcement officers even more difficult.

Gathering Activities

(A) Police Involvement in Criminal Acts.

Evidence including testimony of police officers, established without question that certain members of the Chicago Police Department's Security Section committed criminal acts in order to gather intelligence data. Witnesses testified that certain high level police personnel were aware of this activity.

Some officers testified that they believed it their duty to burglarize offices to gather intelligence data and to disrupt the activities of organizations by destroying mailing lists, lists of financial contributors, office equipment and even by stealing money.

Another method used to disrupt the activities of organizations was to inflict property damage on one organization and make it appear that the acts of vandalism were actually committed by a rival organization in order to cause friction between the organizations.

These acts of destruction were not limited to locally based organizations. In one instance, a police officer admitted that he illegally entered the Chicago offices of a presidential candidate, and removed records and office equipment in order to disrupt his campaign.

In another instance, testimony indicated that an undercover officer not only permitted, but actually encouraged a group to violate the residential picketing statute. This is another example of flagrant disrespect for the law by those sworn to uphold law.

In one of the most bizarre instances, a police officer admitted that he became the president of an organization and in that capacity urged members to commit acts of violence. That officer specifically urged members to shoot Chicago Police Officers. He even demonstrated the most strategic placement of snipers in downtown Chicago which would make possible the highest number of casualties. This testimony was confirmed by members of the organization.

Certain intelligence reports reviewed by this Grand Jury contain accounts of conversations which, because of their nature, could only have been acquired through illegal electronic eavesdropping.

Several officers said they were aware that illegal eavesdropping was used to gather intelligence information. One officer admitted aiding in the illegal tapping of telephone conversations on a number of occasions from 1969 to 1972. The officer stated that his instructions were "don't get caught." Although the officer testified that he was never aware of the targets of the eavesdropping, he said the targets were listed in an electronic log maintained by the Security Section.

This Grand Jury subpoenaed the electronic's log but was informed by the legal representatives of the Chicago Police Department that the records of electronic surveillances conducted prior to January of 1973 had been "routinely destroyed." Ironically, the log for photographic equipment going as far back as 1968 was not "routinely destroyed."

Several witnesses testified that members of the Security Section were present when acts of violence were committed against peaceably assembled individuals. These officers took no action to prevent the acts of violence or to arrest the guilty. In fact, on other occasions members of the Security Section tried to incite these same individuals to violence through the use of the most foul and abusive language. This was all part of a deliberate plan of harassment.

One group operating during this period was an organization, known as the Legion of Justice, a now defunct militant organization which advocated violence as a means of obtaining its objectives. There is no question that some members of the Security Section maintained a close working relationship with the Legion of Justice. Our conclusion is not based solely upon the testimony of former members of the Legion of Justice, but rather on the totality of evidence presented to this Grand Jury.

In spite of the Legion of Justice's public statements accepting responsibility for criminal acts and their avowed intention to continue to commit such acts, the Security Section never engaged in a serious attempt to monitor or infiltrate this legitimate target of police scrutiny.

The Legion of Justice burglarized offices of various organizations during the time when such organizations were subjects of intensive surveillance and harassment by the Security Section. Officers of the Security Section also witnessed acts of violence by the Legion of Justice against members of these organizations, but failed to come to the aid of the victims.

Even if we disregarded the testimony of the members of the Legion of Justice and viewed the evidence in a light most favorable to the Chicago Police Department, the fact remains that at the minimum, the Security Section acquiesced and encouraged the commission of illegal acts. The fact that officers who are sworn to uphold the law either condoned or directed such activities severely stains the integrity of law enforcement.

The hierarchy of the Chicago Police Department cannot escape their moral responsibility for the actions of members of the Security Section. They either condoned the actions or grossly neglected their supervisory duties.

(B) The Days of Rage:

Some Chicago police officers attempted to justify the surveillance of community groups by pointing to the October, 1969 disturbance known as "The Days of Rage."

The Weatherman faction of the Students for a Democratic Society had publicly announced their intention to commit acts of violence in the City of Chicago. This announcement together with their past history of violence placed that group within the scope of legitimate police infiltration and surveillance.

Undercover agents were able to successfully infiltrate the group. The agents identified the ring leaders, the locations targeted for violence, and the dates set for the acts of violence. The undercover agents forwarded this information to their superiors approximately a week prior to the actual disturbances.

The undercover officers who penetrated the group testified that they submitted reports detailing accounts of the meetings in which S.D.S. leaders agreed to commit acts of violence. These officers also witnessed acts in furtherance of this conspiracy including the gathering of weapons, the drawing of maps, and preparations for escape.

Armed with this information, the police could have arrested the leadership of the Weatherman faction of the S.D.S., and prevented the riots, but they did not. The Grand Jury asked Chicago police officials why they did not prevent the riots and the resulting destruction of property and physical harm, even though they possessed detailed, corroborated evidence. Their reply was that the acts of violence must actually occur before any charges can be brought to the State's Attorney's office.

This, of course, is absurd and totally wrong. In Illinois, it is a crime to conspire to commit an offense if a step in furtherance of the agreement is committed. In this case, weapons were gathered, maps were drawn, escape routes established, and so forth.

The callous disregard for the health and property of those harmed during the "Days of Rage" is characteristic of the entire police spying operation. Peaceful groups were spied upon and disrupted for apparently political reasons while a violent group was permitted to carry out their intended plan of violence.

The sole and highest responsibility of law enforcement officials is to carry out their sworn and solemn duty to protect the public. Our investigation uncovered flagrant violations of this solemn oath. The responsibility for this abuse rests squarely on the leadership of the Chicago Police Department and the City of Chicago.

V. Recommendations

The Grand Jury Investigation which focused exclusively on the Chicago Police Department's improper methods of gathering intelligence data clearly demonstrates that existing police intelligence practices pose a grave threat to the individual rights and freedoms which are basic to our democratic society.

Safeguards must be established and enforced to prevent a recurrence of these serious invasions of constitutional rights. However, the safeguards should not hamper the proper and legal use of undercover agents and informants to uncover criminal activity and to bring to justice those who make their living through crime.

Therefore, we submit the following recommendations in the hope that public consideration and governmental action will produce a formula for police intelligence which will protect individual rights and still permit the detection and apprehension of criminals.

(A) Legislation.

We, the Grand Jury, urge the Illinois General Assembly to enact legislation designed to prevent the indiscriminate infiltration of community groups and to codify an individual's right to seek access to his or her intelligence file. The following is submitted for consideration by the General Assembly in formulating the legislation.

(1) *Community Group Infiltration.* The responsibility for the infiltration of a community group should rest firmly with the head of the law enforcement agency seeking authority to infiltrate—in Chicago, the Superintendent of Police. The application to infiltrate should also have the written approval of the highest elected official directly responsible for the law enforcement agency.

In order to minimize the adverse effects of infiltration on the community group, authorization to infiltrate through the use of undercover agents or paid informants should be limited to 90 days, with extensions available when necessary.

The final approval for infiltration should come from a body that is not influenced by political considerations. The Grand Jury, an arm of the judiciary, is best suited for this role. Twenty-three randomly selected individuals who can review a request in secret can best protect the rights of the individual and the general public.

The police agency requesting the authority to infiltrate a community group should be required to present evidence through the State's Attorney to the Grand Jury which clearly demonstrates a legitimate law enforcement need for the infiltration.

The State's Attorney should also be responsible for informing the Grand Jury of the police agency's guidelines for infiltration prior to a vote by the Grand Jury.

If the Grand Jury votes approval for the infiltration, the police agency must report back to the State's Attorney who in turn will report the results of the infiltration to the Grand Jury within 90 days of the authorization. At that time, the Grand Jury may extend authority for the infiltration for additional 90-day periods.

If after the first or any subsequent 90-day period, the evidence does not warrant further infiltration, all files pertaining to the community group and its members which do not directly relate to criminal activities should be destroyed.

The authority to infiltrate should never permit the undercover agent or paid informant to advocate violence or to seek a leadership position within the community group.

A public official or employee who violates such a statute should be held both criminally and civilly liable for his actions.

(2) Access to Intelligence Files.

An individual should have the right to the information relating to him or her contained in police intelligence files. That right should be limited only by a clear demonstration of a compelling governmental need for secrecy, such as danger to the life of another. The head of the police agency involved should be held criminally and civilly liable for failure to enforce the legal right of persons to information relating to them contained in police intelligence files.

(B) Intelligence Guidelines.

We recognize that good judgment and proper police attitudes cannot be accomplished through legislation. However, the leadership of the Chicago Police Department can by finally recognizing their responsibility to protect the civil rights of the public they are sworn to serve. The first step toward this goal would be to establish and strictly enforce guidelines regulating the use and methods of gathering intelligence data.

Police must no longer regard a person or organization which questions police conduct as being anti-police or subversive.

We urge the Police Department to consider the following proposals:

(1) *Intelligence Files.* Intelligence files should not be kept on persons or organizations unless they are committing or threatening to commit criminal acts, or have a history of criminal activity.

No files should be maintained on any person or organization merely because of the person's position in government or candidacy for public office, nor because of race, creed, ethnic background or political beliefs.

In addition, the existing policy requiring persons seeking intelligence data to display a legitimate law

enforcement purpose must be strictly enforced.

Current intelligence files which do not meet these guidelines should be immediately destroyed. All intelligence files should be reviewed at least twice yearly to insure removal and destruction of outdated and erroneous material. Cooperating law enforcement agencies should be notified of the destruction of the data.

(2) *Intelligence Personnel Requirements.* No officer should be employed in the intelligence work until he or she has received adequate training as a law enforcement officer.

Intelligence Officers should be schooled in political science, the history of the City of Chicago and American history, including an in-depth study of the United States Constitution, with special emphasis on the Bill of Rights.

VI. Conclusion

The Grand Jury wishes to express its gratitude to the State's Attorney and the Assistant State's Attorneys who worked so diligently to aid this Grand Jury in our search for truth.

Because of the gravity of the problems created by improper police intelligence activity and the dire need to build safeguards for the future, we direct the State's Attorney of Cook County to make this report public.

Recent news media disclosures indicate that the Chicago Police Department may be continuing to abuse its intelligence gathering functions through unwarranted and illegal surveillance and infiltration. These allegations merit an immediate investigation by the State's Attorney to determine the validity of the charges.

As we have emphasized in this report, such conduct by those who have taken an oath to uphold and enforce our laws must not be tolerated in a free society.

The State's Attorney is urged to carefully monitor police intelligence gathering practices to prevent future abuse.

Signed: Sylvester A. Maida, Foreman, Extended, March, 1975 Cook County Grand Jury. Linda S. Leon, Secretary, Extended, March, 1975 Cook County Grand Jury.

CERTIFICATE OF SERVICE

I hereby certify that I have mailed true and correct copies of the above and foregoing documents by placing same in sealed envelopes and addressing same to the attorneys for the defendants as follows:

William R. Quinlan
Corporation Counsel for the
City of Chicago
Room 511-City Hall
121 N. LaSalle Street-
Chicago, Illinois 60602

James P. Daley
Ass't. Corporation Counsel
for the City of Chicago
Room 511-City Hall
121 N. LaSalle Street
Chicago, Illinois 60602

Carl M. Walsh
39 S. LaSalle Street
Chicago, Illinois 60603

Timothy J. Gillick
Pretzel, Stouffer, Nolan
& Rooney
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Chicago, Illinois 60603

Samuel K. Skinner
United States Attorney
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Chicago, Illinois 60604

George Michael Keane, Jr.
Assistant Corporation Counsel of the
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James A. McGurk
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Chicago, Illinois 60604

John A. Diener, III
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Chicago, Illinois 60602

Bernard Z. Paul
223 S. 4th Street
DeKalb, Illinois

Thomas A. Brabec
Pretzel, Stouffer, Nolan & Rooney
100 W. Monroe
Chicago, Illinois 60603

with sufficient postage affixed and deposited same in the United States mail chute located at 33 North Dearborn, Chicago, Illinois, 60602, this 15th day of June, 1976.


PATRICIA GROGAN

6/25/76

AIRTEL

TO : DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

FROM : SAC, CHICAGO (62-7271)✓

SUBJECT: SOCIALIST WORKERS PARTY,
ET AL v.
JAMES M. ROCHFORD,
ET AL
(U.S.D.C., N.D. ILL.)
CIVIL ACTION FILE
NO. 75 C 3361

Re Chicago letter to Bureau dated 5/27/76.

Enclosed for the Bureau is a Notice of Filing with an amended copy of the plaintiffs' complaint in the captioned action.

A review of docket number 75 C 3361, captioned action, on 6/15/76, by SA WILLIAM M. PARKER determined that the plaintiffs' amended complaint due to be filed on or before 6/11/76, had not been filed.

On 6/24/76, AUSA [redacted] Chicago, advised SA PARKER that the plaintiffs filed the amended complaint late on 6/15/76. A copy was received by the USA's Office on 6/17/76.

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b7C

Former SAC MARLIN JOHNSON is named as a party defendant in his individual capacity. In essence, the complaint alleges conspiracy of the defendants to deprive the plaintiffs of certain constitutional rights through receipt and dissemination of police information.

2 - Bureau (Encl. 1) (RM)
② - Chicago
(1 - 100-55944) (INFO)

[Handwritten signature]

[Handwritten signature]

WMP/ [redacted]
④. (4) [redacted]

62-7271-18
Searched
Serialized
Indexed
Filed

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b7C

CG 62-7271

The Bureau's attention is invited specifically to paragraphs 30 through 35, 40 and 42 m. of the complaint.

Chicago will advise Bureau of pertinent developments.

62-7271-19

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1976	
FBI-CHICAGO	
W. Parker	Ed.

C#9
copy sent to
100-55944

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JAMcG:icc
75,1258



United States Department of Justice

UNITED STATES ATTORNEY

NORTHERN DISTRICT OF ILLINOIS
UNITED STATES COURTHOUSE
CHICAGO, ILLINOIS. 60604

June 29, 1976

Department of Justice
Washington, D. C. 20530

Attention: [REDACTED]
Special Litigation Section
Criminal Division

b6
b7C

Re: Socialist Workers Party, et al. v. James M. Rochford, et al.
No. 75 C 3361
DEPT. REF.: 157-23-1405

Gentlemen:

On April 30, 1976, the Honorable George N. Leighton, United States District Judge, dismissed the complaint in this case for failure to state a cause of action and granted the plaintiffs 30 days to file an amended complaint. Plaintiffs subsequently moved for and were granted an extension of time to and including June 11, 1976 to file the amendment.

On June 15, 1976, plaintiffs filed the attached amended complaint. The city and state defendants moved to strike the amended complaint as being untimely and the Court took the matter under advisement.

You will note that this amended complaint names Marlin Johnson, former Special Agent in Charge of the Federal Bureau of Investigation in Chicago, the "Agent in Charge of the Chicago Office of the Central Intelligence Agency," [REDACTED]

[REDACTED], all formerly of the 113th Military Intelligence Group. It does not appear any agents of the Bureau of Alcohol, Tobacco & Firearms are named in the amended complaint. Paragraphs 30-38, 40, 41, 42 1, 42 m refer to the federal defendants. [REDACTED] was the only federal defendant who was personally served with a summons and the original complaint.

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Please advise this office of any attempt to serve copies of the summons and amended complaint on your office.

Page 2

If there are any questions concerning this matter, please contact this Assistant at FTS 353-4156.

Very truly yours,

SAMUEL K. SKINNER
United States Attorney

BY:

[Redacted]
Assistant United States Attorney

Enclosure

b6
b7C

cc w/o encl.:

Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604
Attention: Richard G. Held, Special Agent in Charge

cc w/encl.:

Department of the Treasury
Bureau of Alcohol, Tobacco & Firearms
230 South Dearborn Street
Chicago, Illinois 60604
Attention: [Redacted]

Your Ref.: CC:MW:7409 [Redacted]

b6
b7C

Department of the Treasury
Office of the General Counsel
Washington, D. C. 20224

Department of the Army
Headquarters, Fort Sheridan
Judge Advocate General Corps
Fort Sheridan, Illinois 60037

Department of the Army
Office of the Judge Advocate General (DAJA-LTT)
Washington, D. C. 20314

Federal Bureau of Investigation
9th & Pennsylvania Ave., N. W.
Washington, D. C. 20535
Attention: John A. Mintz, Assistant Director
Legal Counsel Division

Central Intelligence Agency
Washington, D. C. 20505
Attention: [Redacted]
Assistant General Counsel

b6
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DEPARTMENT OF JUSTICE
UNITED STATES ATTORNEY
CHICAGO, ILLINOIS 60604

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Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604



Attention: Richard G. Held
Special Agent in Charge

Routing Slip
0-7 (Rev. 5-13-77)

(Copies to Offices Checked)

ASTC

TO: SAC:

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☐ Rome
☐ Tokyo

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

7/14/77

(Date)

RE: **SOCIALIST WORKERS PARTY, et al., v.
JAMES M. ROCHFORD, et al.
(U.S.D.C., N.D. ILL.)
CIVIL ACTION NO. 75-C-3361**

Retention For appropriate
☐ For information ☐ optional ☒ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Please advise FBI Headquarters, Attention
Legal Counsel Division, of the current status of
captioned civil action.

*R/S inadvertently
attached to other CCO
mail. Located
8/3/77. W.*
Enc.
Bufile
Urfile *letter to Ben
8/3/77*

62-7271-20

SEARCHED	INDEXED
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JUL 18 1977	
FBI - WASHINGTON	
<i>W. Parker</i>	

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FBI/DOJ

DIRECTOR, FBI

(ATTN: LEGAL COUNSEL DIVISION)

8/3/77

SAC, CHICAGO (62-7271)

SOCIALIST WORKERS PARTY, et al. v.
JAMES M. ROCHFORD, et al.
(U.S.D.C., N.D. ILL.)
CIVIL ACTION NO. 75-C-3361

Re Bureau routing slip dated 7/14/77.

Captioned case carried as dead file Chicago Office.
The Chicago Office nor FBI personnel have been served process
in the suit.

AUSA [redacted] Chicago, is representing
Government interests. During meeting with SAs WILLIAM M.
PARKER and [redacted] on April 5, 1977, he said no
affirmative action is desired by the Chicago FBI but to
advise him of any service of process. He will keep the
Chicago Office advised of pertinent developments.

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The suit is now assigned to U.S. District Judge
GEORGE N. LEIGHTON. On July 26, 1977, and August 2, 1977,
AUSA [redacted] advised SA PARKER that the Government currently
has a motion before the court for more specific statement
or in the alternative to dismiss the suit. He expects a
ruling during August, 1977.

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2 - Bureau
① - Chicago

WMP
(3)

[redacted]

AS & L.

62-7271-21

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Searched	
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (62-7271)

DATE: 12/15/77

FROM : SA WILLIAM M. PARKER

SUBJECT: SOCIALIST WORKERS PARTY
Et. Al. v. JAMES M. ROCHFORD,
Et. Al.
(U.S.D.C., N.D. Ill)
CIVIL ACTION NO. 75-C-3361

AUSA [redacted], Northern District of Illinois, who is assisting AUSA [redacted] in the captioned case, advised on 12/8/77 that District Judge GEORGE N. LEIGHTON had denied motions to dismiss the suit.

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A review of the court docket on 12/13/77 determined that the court entered a memorandum accompanying orders in the case on 12/1/77.

On 12/1/77, the court dismissed the suit as to defendants RICHARD J. DALEY, JAMES ROCHFORD, [redacted]

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[redacted] and [redacted].

The court denied a motion to dismiss filed by [redacted] after considering the motion and for reasons stated in the 12/1/77 memorandum. As provided in the court's accompanying order the plaintiffs are to file an amended complaint within 30 days of 12/1/77.

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The court also denied a motion to dismiss of defendants [redacted] and [redacted]. The plaintiffs are to file an amended complaint with 30 days of 12/1/77.

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For additional information of the file, a stipulation was filed on 2/4/77 to dismiss the suit as to [redacted]. An order entered on 2/4/77 that upon plaintiffs' to post security for costs and further for a hearing on defendant, [redacted] motion to dismiss or in the alternative grant a summary judgment in favor of [redacted] was granted.

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WMP
(1)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

62-7271-22

Squad 10

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CG 62-7271

Affidavits of service of summons returned served
on [] and seven others were filed on 9/16/76.

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RECOMMENDATION:

That this case be continued in a "dead" status
pending instructions ^{to} from the United States Attorney's Office
or the receipt of service of amended process on the Chicago
FBI or Agent personnel.

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~~62-7271~~

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for thing
received 11/7/78
3:55pm

United States District Court

FOR THE
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

CIVIL ACTION FILE NO.

SOCIALIST WORKERS PARTY, et., al.,

vs.

THE LEGION OF JUSTICE, et, al.,

TO

75 C 3361

YOU ARE COMMANDED to appear at

on the _____ day _____, 19____, at _____
on behalf of _____

in the city of _____
o'clock

M. to testify

at the taking of a deposition in the above entitled action pending in the United States District Court
for the _____ District of _____ and bring with you¹

Dated November 3, 78
_____, 19____.

LANCE HADDIX _____,
Attorney for PLAINTIFFS
33 N. Dearborn, Chicago, IL.

Address

Clerk.

By _____

Deputy Clerk.

Any subpoenaed organization not a party to this suit is hereby admonished pursuant to Rule 30 (b) (6), Federal Rules of Civil Procedure, to file a designation with the court specifying one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and shall set forth, for each person designated, the matters on which he will testify or produce documents or things. The persons so designated shall testify as to matters known or reasonably available to the organization.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose. If testimony by an organization representative or designee is requested, describe with reasonable particularity the matters on which examination is requested.

RETURN ON SERVICE

Received this subpoena at _____ on _____
and on _____ at _____
served it on the within named _____
by delivering a copy to h _____ and tendering to h _____ the fee for one day's attendance and the mileage
allowed by law.²

Dated: _____

_____, 19____

Service Fees

By _____

Travel _____ \$ _____
Services _____

Total _____ \$ _____

Subscribed and sworn to before me, a _____ this
day of _____ 19____

2. Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, or upon service of a subpoena issued on behalf of a party, authorized to proceed in forma pauperis, where the payment thereof is to be made by the United States marshal, as authorized in section 1825 of title 28, U.S.C.

Note.—Affidavit required only if service is made by a person other than a United States Marshal or his deputy.

THE PRESIDENT OF THE UNITED STATES OF AMERICA

To

Special Agent in Charge, The Federal Bureau of Investigation,
219 South Dearborn,
Chicago, IL. 60604

—GREETING:

WE COMMAND YOU, that all business and excuses being laid aside, you and each of you attend before Honorable Judge George Leighton one of the Judges of the United States District Court for said District, on the 17th day of November, A. D. 1978, at 9:30 o'clock in the A.M. in Room 2125 United States Court House in Chicago, in said District, to testify and give evidence in a certain cause now pending and undetermined in said Court, wherein Socialists Workers Party is plaintiff and Legion of Justice, et.al.,

are

Defendants, on the part of said Plaintiffs.

And that you

also diligently and carefully search for, examine, and inquire after and bring with you, and produce at the time and place aforesaid, ~~a certain~~ produce any and all books, records, correspondence, memoranda, other documents, records, tapes, films and other tangible things whatsoever relating to matters the subject of the within cause, mentioning implicitly or explicitly the following parties:

Chicago Chapter of the Socialists Workers Party, The Young Socialists of America, or any purported members thereof;

Patrick Maurice Dailey, James T. Fitzgibbons, Joseph Grubisic, James J. Nolan, James Tobin, Raymond Vaisvilas;

American Colonial Armaments, Art Ahrens, James Bensfield; Operation Crescent;

The Legion of Justice, or any purported member thereof, including, but not limited to: Jerry Borman, Orville Brettman, Art Brill, Edward Cozzi, Vickie Drellich, Joseph Gaffrey, Jerome Gasior, George Hervatin, Randi Jackson, Nick Leshenko, Sam Novak, Sam Oleinick, Randi Ralph, Gregory Schultz, Stephen Sedlacko, Robert Stewart, Thomas Stewart, Simon Thomas Sutton, Stephen Telow, Mark Wilk, Marshall Wilson, Marshall Zeidman.

together with all copies, drafts, and vouchers relating to the said documents, and all other documents, letters, and paper writings whatsoever, that can or may afford any information or evidence in said cause. And this you shall in nowise omit, under the penalty of the law in that case made and provided.

To the Marshal of the Northern District of Illinois to execute and return in due form of law.

[SEAL]

H. STUART CUNNINGHAM

Clerk

By

Deputy Clerk

November 3, 1978

DATED: _____

219 South Dearborn Street
Chicago, Illinois 60604
November 13, 1978

Thomas P. Sullivan
United States Attorney
Department of Justice
Fifteenth Floor-South
Everett Mc Kinley Dirksen Building
219 South Dearborn Street
Chicago, Illinois 60604

Attention: Assistant United States Attorney
[redacted] Civil Division

Re: Socialist Workers Party,
Et Al v. The Legion of
Justice, Et Al
(U.S.D.C., N.D. Illinois)
Civil Action No. 75C3361

Dear Mr. Sullivan:

Enclosed for your information and appropriate action are two copies of a Deposition Subpoena to Testify or Produce Documents or Things in referenced civil action. The subpoena, designated for the "Special Agent in Charge, The Federal Bureau of Investigation, 219 South Dearborn, Chicago, Illinois", was served on this office on November 7, 1978; and requests the production of records concerning the Socialist Workers Party, and numerous other individuals allegedly connected with the Legion of Justice. The subpoena is returnable on November 17, 1978 at 9:30 a.m. before Federal District Judge George Leighton.

We are in the process of conducting a search of the Index to the Chicago Office records. It is anticipated that our files contain numerous documents relevant to the matter.

Enclosures (2)

2 - Addressee

① - Chicago (62-7271)

[redacted]

(3)

[redacted]

[redacted]

[redacted]

[redacted]

62-7271-24

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It is requested therefore that the U.S. Attorney's Office take appropriate action to quash the subpoena, and handle in accordance with Title 28, Code of Federal Regulations, (CFR), Section 1621 et Seq.

Very truly yours,

JOHN E. OTTO
Special Agent in Charge

By

[Redacted Signature]

Assistant Special Agent
in Charge

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62-7271-25

SEARCHED
SERIAL



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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SOCIALIST WORKERS PARTY, et al,

Plaintiffs,

vs

THE LEGION OF JUSTICE, et al,

Defendants.

No. 75 C 3361

MOTION TO CONTINUE RETURN
DATE OF SUBPOENAS

Now come the federal defendants, by and through their attorney, Thomas P. Sullivan, United States Attorney for the Northern District of Illinois, and respectfully request this Court to continue the return date of subpoenas issued to Mr. Thomas Sullivan, United States Attorney for the Northern District of Illinois, the Special Agent-in-Charge, Central Intelligence Agency, and the Special Agent-in-Charge, Federal Bureau of Investigation. In support thereof, defendants state the following:

1. The aforementioned subpoenas were served the afternoon of November 7, 1978.
2. The subpoenas require the production of records relating to five organizations and at least thirty individuals. (Exhibit A)
3. The return date of November 17, 1978 does not allow sufficient time to determine whether the subpoenaed records exist, or sufficient time to determine whether or not the law permits their production.
4. Additionally, Department of Justice regulations require the United States Attorney's Office to obtain approval prior to the production of information from files maintained by the United States Attorney's Office. Approval is also required prior to production of materials in the files of

the Federal Bureau of Investigation. 28 C.F.R. §16.21, et seq. (Exhibit B)

The requisite approval cannot be requested until the subpoenaed records are identified and reviewed to determine their contents.

5. The motion is made solely for the purpose of extending the return date of the subpoenas and should not be construed to indicate compliance by any person with the subpoenas.

WHEREFORE, the federal defendants respectfully request this Court to extend the return date of subpoenas issued to Mr. Thomas P. Sullivan, United States Attorney for the Northern District of Illinois, Special Agent-in-Charge, Central Intelligence Agency, and Federal Bureau of Investigation, to and including December 1, 1978.

THOMAS P. SULLIVAN
United States Attorney

By:

Assistant United States Attorney

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353-4156
11-14-78

SA [redacted] 1 copy furnished to Civil Lit. Unit, FBIHQ
by counsel on 1/31/79.

62-7271-26

SEARCHED	[redacted]	[redacted]
SERIALIZED	[redacted]	[redacted]
INDEXED	[redacted]	[redacted]
FILED	[redacted]	[redacted]

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

SOCIALIST WORKERS PARTY, YOUNG
SOCIALIST ALLIANCE, LAURA MILLER,
VAL MOELLER, RAY HAMILTON, THEO-
PHILUS XELOWSKI, DONALD SORSA,
RICHARD HILL, CARL FINAMORE, LYNN
HENDERSON, WILLIE PETTY, THOMAS
DENGLER, and CLEMENS BAK,

Plaintiffs,

vs.

NO. 75 C 3361

JOSEPH GRUBISIC, PATRICK MAURICE
DAILEY, JAMES J. NOLAN, JAMES T.
FITZGIBBONS, RAYMOND VAISVILAS,
THOMAS MUIRHEAD, THOMAS FILKINS,
RICHARD NORUSIS, GREGORY SCHULTZ,
ORVILLE BRETTMAN, EDWARD R. COZZI,
JEROME GASIOR, MARSHALL ZEIDMAN,
SAM OLEINICK, GEORGE HERVATIN, MARK
WILK, JAMES BENSFIELD, ART BRILL,
JOSEPH L. MEADS (or MEADE), JAMES
LANGER, and STEPHEN TELOW,

Defendants.

JUDGE LEIGHTON
JURY DEMAND

SECOND AMENDED COMPLAINT

NATURE OF THE ACTION

1. This is a civil action to obtain redress for unlawful acts and omissions of the Defendants under color of law depriving the named Plaintiffs of rights, privileges and immunities which are secured to them by the First, Fifth, Sixth, Ninth and Fourteenth Amendments to the United States Constitution and by Title 42 U.S.C. Sections 1983, 1985, 1986 and 1988 of the laws of the United States.

2. Since 1969 (or earlier) and continuing through June of 1970 at the latest, the Defendants have conspired to and have subjected the Plaintiff organizations and individuals to a continuing course and pattern of conduct,

including but not limited to, summary punishment, harassment, unlawful entry into their offices and residences, and illegal seizure of their property, that has disrupted, impeded and intimidated the Plaintiffs in the pursuit of their lawful, constitutionally protected activities. The Plaintiffs seek to recover compensatory and punitive damages, injunctive relief, declaratory relief, and reasonable costs and attorneys' fees.

JURISDICTION

3. The Court has jurisdiction of this matter pursuant to Title 28 U.S.C. Sections 1331 and 1343. Declaratory relief is sought pursuant to 28 U.S.C. Sections 2201 and 2202. As to each named Plaintiff and the two Plaintiff organizations, the amount in controversy, exclusive of interest and costs, exceeds the sum or value of ten thousand dollars.

PLAINTIFFS

4. The individual Plaintiffs are citizens of the United States of America. They all resided in the State of Illinois when the events which are the subject of this matter occurred.

5. The SOCIALIST WORKERS PARTY (hereafter SWP) is an unincorporated political party with members throughout the United States including the State of Illinois. The SWP has offices in the City of Chicago. The SWP seeks to replace capitalism in the United States with socialism. To further its objective, the SWP nominates candidates for public office and otherwise participates in the electoral process at all levels of federal, state, and local government. SWP candidates have competed in every presidential election since 1948 and in hundreds of elections for other federal, state and local offices. In the State of Illinois, hundreds of SWP members have worked and continue to work as campaigners for the SWP candidates. The SWP sues on behalf of itself, its members, and its past and present candidates for public office.

6. Plaintiff YOUNG SOCIALIST ALLIANCE (hereafter YSA) is an unincorporated, nationwide political organization of persons aged 29 and under, with members throughout the United States including the State of Illinois. The YSA also has offices in the City of Chicago. The YSA shares the SWP's objective of replacing

Capitalism with socialism in the United States. The YSA has endorsed SWP Candidates in every election since 1960, and hundreds of YSA members in the State of Illinois have worked and continue to work on behalf of the SWP candidates. The YSA sues on behalf of itself, its members, and also in their capacity of supporters, campaign workers and voters-for-past and present SWP candidates.

7. Plaintiff LAURA MILLER is presently a resident of the State of California. She is a member of the SWP and was a member of the USA at the time of the incidents alleged in the Complaint.

8. Plaintiff VAL MOELLER is presently a resident of the State of Pennsylvania. He is a member of the SWP and was a member of the YSA at the time of the incidents alleged in the Complaint.

9. Plaintiff RAY HAMILTON is presently a resident of the State of Washington. He is a member of the SWP and was a member of the YSA at the time of the incidents alleged in the Complaint.

10. Plaintiff THEOPHILUS XELOWSKI is presently a resident of the State of California. He is a member of the YSA.

11. Plaintiff DONALD SORSA is presently a resident of the State of California. He is a member of the SWP and the YSA.

12. Plaintiff RICHARD HILL is presently a resident of the State of Maryland. He is a member of the SWP and was formerly the SWP organizer for the State of Illinois.

13. Plaintiff CARL FINAMORE is presently a resident of the State of California. He is a member of the SWP.

14. Plaintiff LYNN HENDERSON is presently a resident of the State of New York. He is a member of the SWP. He was the SWP candidate for U.S. Senate from Illinois in 1970.

15. Plaintiff WILLIE PETTY is presently a resident of the State of California. He is a member of the SWP. He was the SWP candidate for Sheriff of Cook County in 1970.

16. Plaintiff THOMAS DENGLER is presently a resident of the State of California. He is a member of the SWP.

17. Plaintiff CLEMENS BAK is presently a resident of the State of Illinois. He is a member of the SWP, and was a member of the YSA at the time of the incidents alleged in the Complaint.

DEFENDANTS

18. GREGORY SCHULTZ, ORVILLE BRETTMAN, EDWARD R. COZZI, JEROME GASIOR, MARSHALL ZEIDMAN, SAM OLEINICK (alias SAM NOWAK), GEORGE HERVATIN, MARK WILK, JAMES BENSFIELD, ART BRILL, JOSEPH L. MEADS (alias MEAD, MEADE, MIEDE), and JAMES LANGER were all members of the LEGION OF JUSTICE when the events complained of herein occurred. The LEGION OF JUSTICE was a racist, reactionary, paramilitary organization which employed violence in obtaining its objectives. (See the report of the extended March 1975 Cook County Special Grand Jury entitled "Improper Police Intelligence Activities, attached hereto and made a part hereof as Exhibit A.)

19. STEPHEN TELOW was a member or close associate and co-conspirator of the LEGION OF JUSTICE in the Chicago area when the events which are the subject of this matter occurred. Defendant TELOW was also a member of Operation Crescent, an organization in the Chicago area which was closely associated with the LEGION OF JUSTICE.

20. The above listed Defendants shall hereafter be referred to as the LEGION OF JUSTICE Defendants.

21. JOSEPH GRUBISIC, PATRICK MAURICE DAILEY, JAMES J. NOLAN, JAMES T. FITZGIBBONS, RAYMOND VAISVILAS have been or are now employees, agents or contractors of the Chicago Police Department. They were all assigned to or were directly responsible to the Intelligence Division, Security Section or Subversive Activities Unit of the Chicago Police Department when the matters complained of herein occurred.

22. THOMAS MUIRHEAD was a major in the United States Army during the time the events complained of took place. He was the officer in charge and was responsible for the direction, administration and control of the Special Operations Section of Region I of the 113th Military Intelligence Group. He directed and coordinated the actions of Defendants FILKINS and NORUSIS herein.

23. THOMAS FILKINS was the Civilian Chief of the Special Operations Section of Region I of the 113th Military Intelligence Group during the times relevant to this matter.

24. RICAHRD NORUSIS was an agent and employee of the 113th Military Intelligence Group during the time these events took place.

25. All of the above listed FEDERAL GOVERNMENT DEFENDANTS had a duty to uphold the law and yet they engaged in unlawful governmental actions in the course and scope of their federal function under color of the statutes, regulations, customs and usages of the Federal Government.

FACTS

26. Beginning no later than 1969, the LEGION OF JUSTICE Defendants, and others entered into a conspiracy with Defendants GRUBISIC, DAILEY, NOLAN VAISUILAS, FITZGIBBONS, MUIRHEAD, FILKINS and NORUSIS, or some of them and others unknown to Plaintiffs and known to certain Defendants, to disrupt and destroy Plaintiffs SWP and YSA and to physically harm their members, including the individual Plaintiffs herein.

27. Pursuant to this conspiracy, the LEGION OF JUSTICE Defendants and others not known to Plaintiffs and known to certain Defendants, engaged in a pattern of violence against the Plaintiffs, including: assaults with intent to do bodily harm, batteries, assaults with dangerous weapons, breaking and entering into the premises of Plaintiffs, theft, destruction and vandalization of Plaintiffs' property, and invasions of Plaintiffs' privacy.

28. Pursuant to this conspiracy, Federal Defendants MUIRHEAD, NORUSIS and FILKINS, and others not known to Plaintiffs and known to certain Defendants, diverted funds to and provided weapons for the LEGION OF JUSTICE Defendants to be used in the actions complained about herein.

29. Pursuant to this conspiracy, local government Defendants GRUBISIC, DAILEY, NOLAN, FITZGIBBONS and VAISUILAS, or some of them and others not known to Plaintiffs and known to certain Defendants, met with LEGION OF JUSTICE Defendants SUTTON, MEADS, or some of them and others not known to Plaintiffs and known to certain Defendants, and planned the actions complained about herein. Said local government Defendants further agreed to and did provide the LEGION OF JUSTICE Defendants with weapons, money and protection for their illegal acts in the form of "look-outs" during criminal activities and intervention in the criminal justice system to prevent criminal prosecution and conviction.

30. In furtherance of this conspiracy, all Defendants, or some of them and others not known to Plaintiffs but known to certain Defendants, conspired to fraudulently conceal and prevent the actions complained of herein from becoming known by Plaintiffs and others. Pursuant thereto, Chicago Police and federal Defendants used their offices as law enforcement officials to protect themselves and the LEGION OF JUSTICE Defendants from detection, and from prosecution and conviction for the crimes they committed while doing the actions complained about herein. 

31. In furtherance of the above-described conspiracy, the following Defendants did, among other actions unknown to Plaintiffs because they are being fraudulently concealed by certain Defendants, commit the following acts:

a. On or about November 1, 1969, twelve persons, including Defendants OLEINICK, TELOW and other LEGION OF JUSTICE Defendants, or some of them and others not known to Plaintiffs and known to certain Defendants, carried out an armed invasion of the office of Plaintiffs SWP and YSA, located at 302 South Canal in Chicago. The invading Defendants assaulted Plaintiff THOMAS DENGLER and three other occupants of the office with mace, tire irons and ball bats, and stole a box of files, some tape recordings, and a petty cash box. Some of the stolen items were then given to certain local and Federal Government Defendants who knew that they were receiving stolen property.

b. On or about November 12, 1969, Defendant SUTTON held a press conference at the Sherman House Hotel in Chicago. He displayed some of the property stolen from the Plaintiffs on or about November 1, 1969, and stated that the property had been "liberated" from Plaintiffs after a "meaningful physical dialogue." Defendant COZZI was also present, and later carried some of the stolen property away.

c. On or about November 14, 1969, Plaintiff FINAMORE was falsely arrested for illegal restraint and battery on

the basis of a warrant falsely sworn to by Defendant SCHULTZ, who conspired with certain other Defendants to bring about the arrest.

d. On or about November 15, 1969, Defendants TELOW and OLEINICK, and other LEGION OF JUSTICE Defendants not known to Plaintiffs and known to certain Defendants, destroyed some of the property stolen from Plaintiffs on or about November 1, 1969, by burning it at the Chicago Civic Center Plaza.

e. On or about December 4, 1969, certain Defendants carried out a search at gunpoint of the above office. At about the time of the search, certain other Defendants placed phone calls to members of Plaintiffs YSA and SWP in New York, Minneapolis, St. Louis and Detroit, and told those persons that the occupants of the office had been "tommy-gunned" in a police raid and were unconscious and bleeding.

f. On or about December 6, 1969, certain LEGION OF JUSTICE Defendants, and others not known to Plaintiffs and known to certain Defendants, invaded an apartment at 317 Wood Street, DeKalb, Illinois, occupied by Plaintiffs MILLER, HAMILTON, MOELLER, XELOWSKI, SORSA and one other person. The invaders brutally assaulted the occupants with mace, tire irons, clubs and other weapons, causing severe bodily injuries. They then stole files and other property of the occupants and Plaintiffs YSA and SWP.

g. On or about December 7, 1969, Plaintiff HILL received a phone call from one of the LEGION OF JUSTICE Defendants, whose identity is not known to Plaintiffs and is known to certain Defendants. The Defendant-caller told HILL that the LEGION OF JUSTICE had missed him in DeKalb, but that they were going to kill him. Two days later, HILL found a written threat to his person taped to the door of his residence in Chicago. A copy of that written threat is attached hereto and made a part hereof as Plaintiffs' Exhibit B.

h. On or about January 23, 1970, LEGION OF JUSTICE Defendant HERVATIN and other LEGION OF JUSTICE MEMBERS attempted to forceably enter the office of Plaintiff SWP at 180 North Wacker Drive, Chicago. After being refused entry, they set up a loudspeaker on the street below and shouted into it for thirty minutes, demanding that the landlord evict the SWP for its political beliefs.

i. Later in January 1970, certain LEGION OF JUSTICE Defendants whose identities are unknown to Plaintiffs and known to certain Defendants tried unsuccessfully on two occasions to enter the above office and provoke fights with members of Plaintiffs YSA and SWP.

j. On or about March 7, 1970, certain LEGION OF JUSTICE Defendants whose identities are unknown to Plaintiffs and known to certain Defendants hurled a defused tear gas cannister through the window of an apartment at 1046 North Rockwell Street, Chicago. At the time, a party sponsored by the youth support group of Plaintiff SWP's electoral campaign was in progress. Plaintiff MILLER was near the window. Plaintiff BAK, a resident of the apartment, was also present. The next day, a note signed by the LEGION OF JUSTICE was found taped on the apartment door. It read: "Dear Traitors, We proved it could be done. When the time comes, we'll use nerve gas and you can be sure it won't be an intentional dud. We're waiting for the revolution too."

k. On or about the night of June 25-26, 1970, Defendants ZEIDMAN and other LEGION OF JUSTICE Defendants, or some of them and others not known to Plaintiffs and known to certain Defendants, raided the office and adjacent bookstore of Plaintiff SWP at 180 North Wacker Drive, Chicago. The raiders piled files and literature in one of the main rooms and

covered them with red, white and blue paint and varnish.

They then stole certain other files, records and literature which was the property of Plaintiff SWP. While this raid took place, Defendant GRUBISIC and another Defendant whose identify is unknown to Plaintiffs and known to certain Defendants sat in a car outside the premises and then observed the above Defendants carrying the files and boxes out of the building. Criminal charges were subsequently brought against LEGION OF JUSTICE member THOMAS STEWART, and Defendant FITZGIBBONS illegally obtained information concerning the prosecution's case and transmitted it to STEWART and his attorney, Defendant SUTTON. Some of the property stolen in the raid was given by certain LEGION OF JUSTICE Defendants to certain local and Federal Government Defendants, including GRUBISIC, FITZGIBBONS, NORUSIS and FILKINS, who knew the property was stolen.

32. Plaintiffs were unable to discover the existence of the conspiracy pursuant to which the above actions were taken until on or about March 24, 1975, when an article published in the Chicago Daily News cited an unnamed informant as the source of information that the November 1, 1969 burglary of the offices of Plaintiff YSA by members of the LEGION OF JUSTICE was done in cooperation and coordination of Chicago Police Intelligence agents, and that the stolen items were "turned over immediately to a federal intelligence agency working with the local police." Plaintiffs were further unable to discover the identity of this "federal intelligence agency" until on or about April 13, 1975, when an article in the Chicago-Sun Times reported that the Cook County State's Attorney's office was checking reports by informants that the 113th Military Intelligence Group, along with the Chicago Police were involved in the illegal actions perpetrated by the LEGION OF JUSTICE against Plaintiffs and others. Copies of these newspaper articles are appended hereto and made a part hereof as Exhibits C and D, respectively.

33. During this period, Plaintiffs HENDERSON and PETTY were candidates for public office, nominated by the SWP. As a result of the above-described illegal conspiracy and unlawful acts, their rights and ability to carry on

their campaigns for public office were chilled, interfered with, infringed upon and otherwise damaged.

34. These activities by Defendants and their agents have the purpose and effect of chilling, harassing, intimidating and disrupting the Plaintiffs' exercise of their First Amendment rights of speech and association, and violate other rights guaranteed by the United States Constitution and statutes, including those embodied in the Fourth, Fifth, Sixth, Ninth and Fourteenth Amendments. The purpose of these activities by Defendants and their agents is further to deny the SWP, its members, candidates and supporters the equal protection of the laws and the equal privileges and immunities under the law by preventing them from running for and obtaining office, from supporting candidates and platforms for such offices, and from otherwise participating in the electoral process and exercising their freedoms of speech and association on an equal basis with the Republican and Democratic parties and their members.

CAUSES OF ACTION

COUNT I: SUMMARY PUNISHMENT AND HARASSMENT

35. Plaintiffs repeat and reallege Paragraphs 1 through 24 with the same force and effect as if fully set forth herein.

36. The course of conduct and activities of the Defendants and their agents set forth above have injured the Plaintiffs, subjecting them to summary punishment and harassment, by invading their privacy, and otherwise burdening their exercise of rights of free speech, assembly and association, and their right to petition the Government for a redress of grievances, guaranteed by the First, Fourth, Ninth, and Fourteenth Amendments to the Constitution of the United States.

37. The activities of the Defendants set forth above interfere with, discourage and deter the Plaintiff organizations from openly exercising their rights of free speech, assembly and association, and their right to petition the Government for redress of grievances, guaranteed by the First and Fourteenth Amendments to the Constitution of the United States.

38. Plaintiffs further allege that Defendants conspired to and by their overt actions did fraudulently conceal their unlawful conduct from

Plaintiffs, so as to have made it impossible for Plaintiffs to know that they may have had cause of action despite their exercise of due diligence.

COUNT II: RIGHT TO PRIVACY

39. Plaintiffs repeat and reallege Paragraphs 1 through 34 with the same force and effect as if fully set forth herein.

40. The activities of Defendants described above violate the right to privacy guaranteed Plaintiffs and members of the Plaintiff class by the First, Fourth, Fifth, Ninth and Fourteenth Amendments to the United States Constitution.

41. Plaintiffs further allege that Defendants conspired and by their overt actions did fraudulently conceal their unlawful conduct from Plaintiffs, so as to have made it impossible for Plaintiffs to know that they may have had cause of action, despite their exercise of due diligence.

COUNT III: UNREASONABLE SEARCH AND SEIZURE

42. Plaintiffs repeat and reallege Paragraphs 1 through 34 with the same force and effect as if fully set forth herein.

43. The activities of Defendants described above are undertaken without warrant or other appropriate judicial authorization.

44. These activities constitute unreasonable searches and seizures in violation of the rights guaranteed Plaintiffs by the Fourth, Fifth, and Fourteenth Amendments to the United States Constitution.

COUNT IV: FALSE ARREST

45. Plaintiffs repeat and reallege Paragraphs 1 through 34 with the same force and effect as if fully set forth herein.

46. The activities of certain of the Defendants constituted the offense of false arrest against the Plaintiff CARL FINAMORE.

47. The Plaintiffs further allege that the Defendants conspired and sought to conceal their unlawful conduct so that Plaintiffs could not know they had a cause of action, despite their exercise of due diligence.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully demand a trial by jury as to the issues of law herein and the following relief:

A. Compensatory and punitive damages to the Plaintiffs in the following amounts, assessing the relative amounts to be paid by each individual

Defendant according to his degree of responsibility for and complicity in the violation of Plaintiffs' constitutional rights, as follows:

(1) As a result of the assaults, intimidation, harassment, and other invasion of civil rights under color of law, Plaintiff LAURA MILLER is entitled to damages in the amount of \$750,000.00

(2) As a result of the assaults, harassment, intimidation and other invasion of civil rights under color of law, Plaintiff VAL MOELLER is entitled to damages in the amount of \$750,000.00

(3) As a result of the assaults, intimidation, harassment and other invasion of civil rights under the law, Plaintiff THEOPHILUS XELOWSKI is entitled to damages in the amount of \$750,000.00

(4) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff DONALD SORSA is entitled to damages in the amount of \$750,000.00

(5) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff RAY HAMILTON is entitled to damages in the amount of \$750,000.00.

(6) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff THOMAS DENGLER is entitled to damages in the amount of \$750,000.00.

(7) As a result of the burglary of his apartment, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff RICHARD HILL is entitled to damages in the amount of \$750,000.00.

(8) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff LYNN HENDERSON is entitled to damages in the amount of \$1,000,000.00 in that his ability to participate effectively in the electoral process was impaired in that fear of similar or additional harassment deterred members and other potential supporters from openly and freely joining the SWP and supporting its candidates.

(9) As a result of the assaults, intimidation, harassment and other invasion of civil rights under color of law, Plaintiff WILLIE PETTY is entitled to damages in the amount of \$1,000,000.00 in that his ability to participate effectively in the electoral process was

impaired in that fear of similar or additional harassment deterred members and other potential supporters from openly and freely joining the SWP and supporting its candidates.

(10) As a result of harassment, intimidation, false arrest and other invasion of civil rights under color of law, Plaintiff CARL FINAMORE is entitled to damages in the amount of \$150,000.00.

(11) As a result of harassment, intimidation and other invasion of civil rights under color of law, Plaintiff CLEMENS BAK is entitled to damages in the amount of \$25,000.00.

(12) As a result of the November 1, 1969 break-in, Plaintiff SWP sustained property damage valued at \$500.00.

(13) As a result of the June 26, 1970 break-in, Plaintiff SWP sustained property damages valued at \$3,000.00.

(14) As a result of all of the above-described impairments of their privacy and political freedom, and freedom of expression and association, Plaintiff SWP, its members, candidates and supporters (including members of the YSA) is entitled to damages in the amount of \$1,000,000.00.

B. That this Court enjoin Defendants from the activities above denominated, and from destroying evidence pertaining to the above-denominated activities, and that they place in the safekeeping of this Court said evidence.

C. That this Court enter a declaratory judgment that the activities of Defendants described above violate the constitutional rights of Plaintiffs.

D. The reasonable costs and attorney's fees of Plaintiffs.

E. Such other relief as the Court shall deem just and proper.

Respectfully submitted,


One of Plaintiffs Attorneys

Attorneys for Plaintiffs

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Marc Kadish
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(312) 663-3905

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Chicago, Illinois 60602

Of Counsel:

Ronald Riosti
658 Pallister
Detroit, Michigan
Herbert Jordan
New York, New York

Socialist office here was looted

CHI. DAILY NEWS
By Larry Gross
and Rob Warden 3-24-75

© 1975, Chicago Daily News

A right-wing paramilitary group broke into the office of the Young Socialist Alliance in 1969 at the behest of Chicago police undercover agents, an informant has told *The Daily News*.

The informant said police intelligence agents in unmarked cars waited outside to protect the burglars in the event someone discovered the burglary in progress and reported it.

Documents comprising more than 2,000 pages were taken by the burglars, who were members of a group called the Legion of Justice, according to the informant.

WHEN ASKED to comment on the informant's allegation Monday, Police Supt. James M. Rochford told *Daily News* reporter Edmund J. Rooney:

"Whatever evidence or proof, if any, to support these allegations should be immediately taken to the Cook County grand jury."

The alleged incident occurred before Rochford became superintendent in October, 1973. James H. Conlisk Jr., who was superintendent at the time of the burglary, couldn't be reached for comment Monday.

AFTER THE burglary at Young Socialist Alliance headquarters, Canal and Jackson, on Nov. 1, 1969, the informant said, the documents were turned over immediately to a federal intelligence agency working with the local police.

Most of the documents were "junk" but others were "pertinent," he said, and copies of the latter were made for both police files and files of the federal intelligence operation involved.

It took several days for intelligence agents to sift through the purloined material, which included several tapes, the informant added.

WHEN THE agents finished, he said, the Legion of Justice called a press conference and displayed all of the stolen records.

At the press conference on Nov. 12, 1969, the late Thomas Sutton, founder and lawyer for the Legion of Justice, said the "material and documents of treason" had been "liberated" by members of his group.

In the wake of publicity over Sutton's flaunting of material that undeniably had been obtained illegally, the lawyer was arrested by police intelligence agents and charged with theft.

At the time, it was consid-

ered unusual that such an arrest would be made by intelligence officers, rather than robbery investigators.

MORE questions were raised when Sutton was acquitted. The Independent Voters of Illinois charged that the acquittal was the result of sloppy prosecution by the office of the then state's attorney, Edward V. Hanrahan.

Key elements of the informant's story were corroborated by a highly reliable source close to police intelligence agents.

Both the informant and the corroborating source reportedly are willing to give details to a Cook County grand jury that opened an investigation into police spying Monday.

STATE'S ATTY. Bernard Carey reportedly has agreed to grant the informant immunity from prosecution in exchange for testimony that might implicate police department higher-ups.

Although the statute of limitation for burglary is three years, it is double in cases involving police officers — meaning that police still could be prosecuted in this case.

Neither Police Supt. James M. Rochford nor Deputy Supt. Mitchell Ware could be reached for comment Sunday night.

Hear Army unit backed right-wing attacks here

By Hugh Hough

The state's attorney's office said Saturday that it was checking reports by informants that an Army intelligence unit helped finance and direct the occasionally violent activities of a right wing group here from 1969 through 1971.

The informants said the Army unit, co-operating with Chicago police, assisted the now-defunct Legion of Justice in its campaign against those opposed to the Vietnam War.

A spokesman for State's Atty. Bernard Carey said, "This matter now is before the grand jury, and it cannot be discussed in detail for that reason. But we have been interviewing persons who made such charges and gathering evidence to corroborate the charges for the past two weeks."

The informants charged that the Army unit was the 113th Military Intelligence Group, headquartered in Evanston before a 1971 congressional investigation of its spying on civilians led to its reorganization.

The unit supplied the Legion of Justice with cash, tear gas and Mace, a chemical disabling spray, according to the informants.

The Legion of Justice was headed by the late S. Thomas Sutton, a Chicago lawyer known for his violent opposition to racial integration and anti-war groups.

The informants charged that Chicago police undercover officers protected legion members when they broke into the headquarters of the anti-war Young Socialist Alliance at Canal and Jackson in 1969.

Police Supt. James M. Rochford couldn't be reached for comment. Rochford, not superlu-

tendent at the time, has a In the past that any proof of such charges should be turned over to the grand jury.

Nor was there any comment from the Pentagon.

In 1973, at a court hearing here, the Army unit's former commander, Thomas Filkins, conceded that he examined materials taken from the Young Socialist Alliance headquarters. But the question of Army financing and guidance for the Legion of Justice didn't arise at that time. He couldn't be reached Saturday.

The informants said Army agents assigned to the 113th recruited young men to join the Legion of Justice as a "patriotic gesture" and either paid them directly or gave Sutton money to pay their rent and expenses.

Members of the right-wing group acted as agents provocateurs to incite a disturbance on the campus of Northern Illinois University, at DeKalb, in 1970, the informants also charged.

In addition, they said, members of the group planted electronic listening devices in the offices of the American Friends Service Committee and the Independent Voters of Illinois, according to the unidentified informants.

The IVI in 1970 charged that Chicago police and Edward V. Hanrahan, then state's attorney were lax in dealing with the Legion of Justice.

X

11/20/78

TO: DIRECTOR, FBI (ATTN: LEGAL COUNSEL DIVISION)
FROM: SAC, CHICAGO (62-7271) (P)
SUBJECT: CHANGED
SOCIALIST WORKERS PARTY, ET AL
v. THE LEGION OF JUSTICE, ET AL
(U.S.D.C., N.D. ILLINOIS)
CIVIL ACTION NO. 75C3361
SUBPOENA MATTER

Title marked "Changed" to reflect new designation for defendants. Title previously carried as "SOCIALIST WORKERS PARTY, ET AL v. JAMES M. ROCHFORD, ET AL".

Re Chicago letter to Bureau dated 8/3/77, and Chicago telcalls to Bureau on 11/13 and 17/78.

Enclosed are two copies of a "Deposition Subpoena to Testify or Produce Documents or Things", in captioned civil action. Also enclosed is one copy of a "Motion to Continue Return Date of Subpoenas".

The subpoena, directed to the "Special Agent in Charge, The Federal Bureau of Investigation, 219 South Dearborn, Chicago, Illinois, 60604", was served on the Chicago Office on 11/7/78 at 3:55 p.m., and was returnable 11/17/78 at 9:30 a.m. before Federal District Judge GEORGE N. LEIGHTON. On 11/17/78, Judge LEIGHTON granted the government's motion to continue the return date to 12/1/78. (The U.S. Attorney, Chicago; CIA, Chicago; and Military Intelligence, Chicago also received identical subpoenas)

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① - Chicago

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The subpoena requests the production of any and all records "relating to matters the subject of the within cause, mentioning implicitly or explicitly" the "Chicago Chapter of the Socialists Workers Party, The Young Socialists of America or any purported members thereof"; American Colonial Armaments; Operation Crescent; The Legion of Justice, or any purported member thereof, (including a list of 22 specified members); and six specified Chicago Police Department officers.

As Bureau is aware, one of the original party defendants in this civil action, filed in October, 1975, was listed as "(Unknown) Special Agent in Charge of the FBI for Chicago". No FBI personnel had been served with a complaint and summons. In June, 1976, an amended complaint named former SAC, Chicago - MARLIN JOHNSON as a party defendant. No service of process was made on the Chicago Office or SAC JOHNSON. Thereafter, the government made a motion to dismiss the suit and Judge LEIGHTON took the case under advisement.

A recent review of the docket disclosed that on 12/8/77 Judge LEIGHTON granted the motion as to some Chicago PD defendants; denied dismissal as to other party defendants; and granted plaintiffs leave to file an amended complaint. On 1/4/78, an amended complaint was filed, however, no FBI employees were named as defendants. U.S. Army, Military Intelligence officers are the only Federal defendants remaining in the suit.

AUSA [redacted], Chicago is now handling government interests. He filed the motion to continue the subpoenas and is seeking instructions from the Department of Justice (DOJ) regarding proper handling. He has requested plaintiff's attorney, [redacted] to furnish full names and birth data for the individuals listed in the subpoena. [redacted] said that the complaint alleges a conspiracy beginning no later than 1969 and continuing through June of 1970. The complaint lists overt acts beginning 11/1/69 through 6/25-26/70. [redacted] will attempt to limit the parameters of the subpoena.

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CG 62-7271

A search of Chicago Indices disclosed the below listed main files as possibly responsive to the subpoena:

Socialist Workers Party (SWP)
CG 65-645

Socialist Workers Party
Disruption Program
CG 100-39227

Young Socialist Alliance (YSA)
CG 100-36519

It is noted that the subpoena lists "Young Socialists of America". Chicago has no main file under that title. For information of the Bureau, all original Chicago files pertaining to the SWP and YSA are presently in the possession of FBIHQ, Special Case Review Unit (SCRU), and were being reviewed and processed pursuant to a discovery order in the Chicago civil action entitled "ALLIANCE TO END REPRESSION, ET AL V. JAMES M. ROCHFORD, ET AL (U.S.D.C., N.D. ILL.) CIVIL ACTION FILE NO. 74C3268". In September, 1978, after four volumes of the YSA file were produced, Alliance Attorney, [redacted], requested postponement of additional SWP and YSA files pending the availability of FBI documents from the New York SWP civil action.

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*1974
serial 70c*
American Colonial Armaments
CG 139-314
three serials

*serial
1-1-1*
Operation Crescent
RM
CG 157-1845
BUFILE 157-6-9
one volume consisting of 146 serials

Legion of Justice (LOJ)
EM-WHG
CG 157-4254
BUFILE 157-15782
two volumes

CG 62-7271

It is possible that some Chicago Office documents relating to the LOJ have previously been produced to attorneys in the New York SWP civil action (SWP, et al v. AG, et al, U.S.D.C., S.D., N.Y., Civil Action No. 73 CIV 3160). In response to Butel to all SACs, 5/13/76, Chicago furnished FBIHQ, by airtel 5/24/76, with copies of a number of Chicago documents, however, Chicago is unable to determine which documents were forwarded. Through CG telcall, 11/17/78, SA [redacted] FBIHQ, Special Projects Review Unit (SPRU) will attempt to resolve the matter.

JAMES BENSFIELD

RM

CG 157-4955 (dead file)
two serials

[redacted]

RM-MINUTEMEN

CG 157-6354

BUFILE 105-176517

One volume consisting of 43 serials

VICKIE DRELICH

CG 100-48133 (dead file)

two serials

[redacted]

One volume of 46 serials

[redacted]

[redacted] was a PRI from 6/11/69 to 6/8/70, and furnished information concerning the LOJ, and the Minutemen which may be pertinent to captioned civil action.

[redacted]

RM-National States Rights Party (NSRP)

CG 157-2364

One volume, 65 serials

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CG 62-7271

✓ [redacted]
EM-WHG
CG 157-5284, 24 serials

✓ [redacted]
EM - Minutemen (MM)
CG 157-7357,
15 serials

✓ [redacted]
EM - Minutemen (MM)
CG 157-5285, 88 serials
BUFILE 157-25612

✓ SIMON THOMAS SUTTON
(deceased 6/74)
RM
CG 157-2541
BUFILE 157-9267
Two volumes, 145 serials

✓ [redacted]
EM
CG 157-1714 (dead file)
One volume, 43 serials

Chicago also has numerous references to many of the individuals and organizations listed in the subpoena.

The Bureau is requested to determine, through coordination with DOJ officials, appropriate action to be taken in response to the subpoena in this matter.

Chicago will maintain contact with AUSA [redacted]

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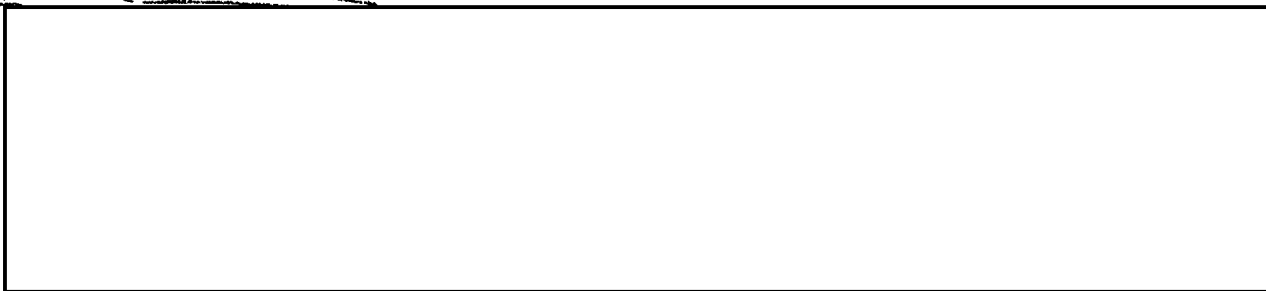
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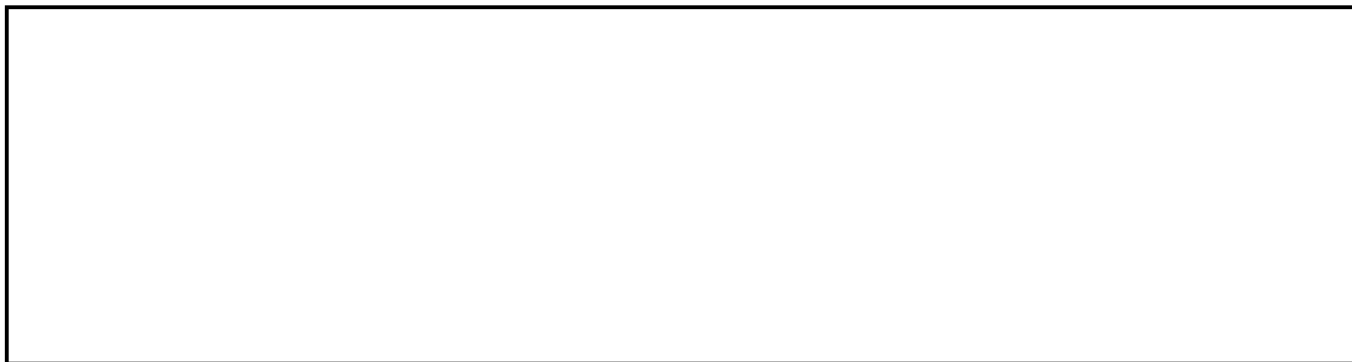


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TO FBI CHICAGO (62-7271) ROUTINE

ATTENTION: PRINCIPAL LEGAL ADVISOR

BT

UNCLAS E F T O

SOCIALIST WORKERS PARTY, ET AL. V. LEGION OF JUSTICE, ET AL.,
(U.S.D.C., N.D. ILLINOIS) CIVIL ACTION NO. 75 C 3361, SUBPOENA
MATTER

BY LETTER DATED MARCH 9, 1979, ASSISTANT UNITED STATES
ATTORNEY (AUSA) [REDACTED] NORTHERN DISTRICT OF ILLINOIS,
CONFIRMED TO PLAINTIFFS' COUNSEL THAT PURSUANT TO AGREEMENT, THE
FBI WILL PRODUCE MAIN FILES AND REFERENCES RELATING TO THE INDI-
VIDUALLY NAMED PLAINTIFFS AND DEFENDANTS INCLUDING THE LEGION OF
JUSTICE, AMERICAN COLONIAL ARMAMENTS AND OPERATION CRESCENT
IDENTIFIABLE THROUGH SEARCH OF CHICAGO FIELD OFFICE INDICES
WHICH RELATE TO MATTERS ALLEGED IN THE SECOND AMENDED COMPLAINT
AND ARE NOT OTHERWISE PRIVILEGED.

FBI
CHICAGO

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SQ #2
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SQ #6
SQ #7
SQ #8
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SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18
SQ #19

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62-7271-29

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PAGE TWO DE HQ 0061 UNCLAS E F T O

SA [REDACTED], CHICAGO PRINCIPAL LEGAL ADVISOR,
HAS BEEN IN CONTACT WITH AUSA [REDACTED] AND SA [REDACTED]
LEGAL COUNSEL DIVISION, CONCERNING THIS MATTER AND POSSESSES
NECESSARY INFORMATION TO FULFILL PLAINTIFFS' REQUEST.

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ACCORDINGLY, CHICAGO IDENTIFY ALL RESPONSIVE DOCUMENTS
NOTING THE SCOPE OF ALLEGED ACTIVITIES IN PLAINTIFFS' SECOND
AMENDED COMPLAINT. THEREAFTER, EXPEDITIOUSLY FORWARD ORIGINALS
TO FBIHQ, ATTENTION SPECIAL PROJECTS REVIEW UNIT, RECORDS
MANAGEMENT DIVISION, FOR REVIEW AND PROCESSING.

SHOULD ANY QUESTIONS ARISE, CONTACT SA [REDACTED]
LEGAL COUNSEL DIVISION, EXTENSION 3601, OR SA [REDACTED]
RECORDS MANAGEMENT DIVISION, EXTENSION 3605.

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United States District Court

FOR THE
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

CIVIL ACTION FILE NO.

SOCIALIST WORKERS PARTY, et., al.,

vs.

THE LEGION OF JUSTICE, et., al.,

75 C 3361

THE PRESIDENT OF THE UNITED STATES OF AMERICA

To

Special Agent in Charge, The Federal Bureau of Investigation,
219 South Dearborn,
Chicago, IL. 60604

—GREETING:

WE COMMAND YOU, that all business and excuses being laid aside, you and each of you attend before Honorable Judge George Leighton one of the Judges of the United States District Court for said District, on the 17th day of November, A. D. 1978, at 9:30 o'clock in the A.M. in Room 2125 United States Court House in Chicago, in said District, to testify and give evidence in a certain cause now pending and undetermined in said Court, wherein Socialists Workers Party is plaintiff and Legion of Justice, et.al., are Defendants, on the part of said Plaintiffs.

And that you

also diligently and carefully search for, examine, and inquire after and bring with you, and produce at the time and place aforesaid, ~~a certain~~ produce any and all books, records, correspondence, memoranda, other documents, records, tapes, films and other tangible things whatsoever relating to matters the subject of the within cause, mentioning implicitly or explicitly the following parties:

Chicago Chapter of the Socialists Workers Party, The Young Socialists of America, or any purported members thereof;

Patrick Maurice Dailey, James T. Fitzgibbons, Joseph Grubisic, James J. Nolan, James Tobin, Raymond Vaisvilas;

American Colonial Armaments, Art Ahrens, James Bensfield, Operation Crescent;

The Legion of Justice, or any purported member thereof, including, but not limited to: Jerry Borman, Orville Brettman, Art Brill, Edward Cozzi, Vickie Drelich, Joseph Gaffrey, Jerome Gasior, George Hervatin, Randi Jackson, Nick Leshenko, Sam Novak, Sam Oleinick, Randi Ralph, Gregory Schultz, Stephen Sedlacko, Robert Stewart, Thomas Stewart, Simon Thomas Sutton, Stephen Telow, Mark Wilk, Marshall Wilson, Marshall Zeidman.

together with all copies, drafts, and vouchers relating to the said documents, and all other documents, books and paper writings whatsoever, that can or may afford any information or evidence in said cause. And this you shall in nowise omit, under the penalty of the law in that case made and provided.

To the Marshal of the Northern District of Illinois to execute and return in due form of law.

H. STUART CUNNINGHAM

[SEAL]

Clerk

By

Deputy Clerk

November 3, 1978

DATED:

Subscribed and sworn to before me, a
day of 19

this

2. Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, or upon service of a subpoena issued on behalf of a party, authorized to proceed in forma pauperis, where the payment thereof is to be made by the United States marshal, as authorized in section 1825 of title 28, U.S.C.

Note.—Affidavit required only if service is made by a person other than a United States Marshal or his deputy.

Date _____

2-27-79

Social Security Account #

Address

Birth Date

Birthplace	
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Race

Sex	
-----	--

☐ Male
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Reques

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Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

FBI/DOJ

6/25/71 issue of
Vol.10 No. 41 binder 4

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b7c

SOCIALIST WORKERS PARTY 9/72 65-645-11796
(SWP)

sponsors of Socialist Activists and Educational
conferences.

SOCIALIST WORKERS PARTY 6/78 197-4-SubA p.268
Civil Suit p.267

SOCIALIST WORKERS PARTY 6/78 197-4-SubA p 222
Civil Suit p 221

SOCIALIST WORKERS PARTY 6/78 197-4-SubA p.290
Civil Suit

SOCIALIST WORKERS PARTY, ET AL. 4/78 62-7365*
AL., V. THE ATTORNEY GENERAL,
ET AL. (U.S.D.C., S.D.N.Y.)
CIVIL ACTION NO. 73
CIV 3160

SOCIALIST WORKERS PARTY 9/76 62-7365*

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SOCIALIST WORKERS PARTY
CHICAGO BRANCH

8-60 100-29093-796
7-60 100-29093-770

"Thumbnail Sketch"

SOCIALIST WORKERS PARTY 8-68 100-44963-2063

Branch headquarters, 9801 Euclid Ave. Cleveland
Ohio

SOCIALIST WORKERS
PARTY

7/70 157-5377-1B1p24

180 N. Wacker

7/17/70 issue of [REDACTED]
Vol.9 No.44 Binder 1

b6
b7C

11/68 157-1653-370 p14

THE SOCIALIST WORKERS PARTY

4-61

105-4228-73p70

5/58

100-29680-1A12

100-44963-380
-2201
-1500

-1082
-2199

65-645-5365 p10
-6199 p20

100-40903-Sub B46

-1307 p137
-139 (24) p6

-42222-250

100-45302-295 p2

-47369-142 p3

-41653-782 p2

-44963-2289

-1652
-1485

1/67 100-43219-37 p2

-43635-3 p2

-43468-84 p9

b7D

SOCIALIST WORKERS

100-0-22793
 65-645-110
~~100-8373-2~~ p. 1, 14, 20, 33
 100-12209-27 p. 2
 100-8373-1 p. 7
 100-4994-8 p. 1, 2, 48
 65-645-111 p. 4, 2
 61-1438-329
 65-645-111 p. 6, 7
 100-14315-6 p. 3
 100-125-4884- p. 20
 100-440-42

100-4221-6 p. 4
 100-1533-123 p. 21
 D) 100-125-387
 B) " " 1656

CARD #2

MASTER CARD

*65

SOCIALIST WORKERS PARTY

*100-645

65-645-134
 100-11129-106 p. 1
 65-645-117
 65-645-111
 65-645-214
 65-645
 100-17121-1 p. 1
 199-7441-117 p. 50
 100-440-39 p. 2, 4, 5
 100-7441-176 p. 27
~~100-125-16~~ -1
 65-645-220
 65-645-112

100-17705-1
 100-16888-1
 B) 65-645-602
~~100-125-16~~
 100-125-2782
 100-125-1125
 -565 p. 15
 61-165-133
 61-645
 100-1370-3 p. 16
 100-125-651
 100-3666-39

CARD #1

MASTER CARD

*65

SOCIALIST WORKERS PARTY

*100-645

The following references were incorporated in the report of SA [redacted] dated November 23, 1945.

100-4994-13 p. 1
 65-645-211
 65-645-111 p. 31, 35, 39
 65-645-117 p. 18
 100-1440-24 p. 4
 100-14878-7 p. 1, 5, 6
 100-1840-81 p. 5, 10
 100-1158
 61-1438-16 p. 10, 16

100-4994-10 p. 16, 18, 21
 100-16280-3 p. 1
 -4 p. 1
 -1 p. 1
 65-645-144 p. 10
 100-8919-42 p. 14
 100-4994-12
 100-1440-45 p. 9
 65-645-121

b6
 b7C

2/56
2/56
6/56
8/56
9/56

100-19491-208
~~100-2368-1201p.12~~
~~100-25648-91p.11~~
~~100-19491-2363~~
~~100-11506-591~~

consolidated

SOCIALIST WORKERS PARTY
CHICAGO

65-645*1

1952 CONVENTION

65-645*

CLEVELAND DIVISION

65-645*

INDIANAPOLIS DIVISION

65-645*

Los Angeles

*65-645**

N.Y. Division

*65-645**

CARD # 5

MASTER CARD

*65-645

SOCIALIST WORKERS PARTY

The following references were incorporated in the report
of SA J. R. Walters, dated 7-13-49.

Chicago Defender 2-23-46 P. 1 C)65-645-738; 515, 514, 546;
3-2-46 P. 1 572, 580, 593, 598,
3-16-46 P. 101 606, 616, 632, 633;
Chicago Star 3-1-47 P. 16 634, 641, 642, 658,
100-18471-69 Vol. "2 539
100-20620-4 P. 5 65-645-450
100-18155-848 Vol. 4 100-19003-222
65-645-161 P. 32

CARD # 4

MASTER CARD

*65-645

SOCIALIST WORKERS PARTY

The following references were incorporated in the report
of SA J. R. Walters dated 7-13-49

100-19003-137p.3 C)100-13952-391
65-645-548p.7&8 -369
100-11329-105 -447
B)100-13952-937 65-645-286
A)66-2185-81 A)66-1766-138
B)100-13952-727 -166
-1134 Q)100-125-161
-1145 Chicago Defender 1-19-46 P: 2
C)100-13952-591 2-16-46 P. 6

SOCIALIST WORKERS PARTY (SWP)

6-76

157-5377-1B1 p.12

5-28-76 issue of the Bilalian News
Binder 13

SOCIALIST WORKERS PARTY 7/77 62-7453-1
p/2

SOCIALIST WORKERS PARTY 10/78 197-4 SUB A
p271

Civil suit

SOCIALIST WORKERS PARTY 4-69 174-179-150
CONTROL FILE

UNSUB: THREAT TO BOMB SOCIALIST WORKERS PARTY,
302 S. Canal, Cgo, Ill. 4-22-69

SOCIALIST WORKERS PARTY, THE 8/55

65-645*

(destroyed) 8/55

~~100-12822-334~~

Detroit, Michigan

7/55

100-25648-71 P1,13

Indianapolis Div.

6/50

~~65-645-2762-25~~

Calumet Branch

~~65-645-540~~

Minneapolis Trials, 10/27/41

~~D7-100-1294-1a~~

Newark Division

9/54

~~65-645-2771~~

St. Louis Division

3/51

100-23597*

(11/56) 100-32826-334

(12/56) 65-645-1412

consolidated

SOCIALIST WORKERS PARTY
including American Committee for
European Worker's Relief

65-645*

SOCIALIST WORKERS PARTY

65-645*

SOCIALIST WORKERS PARTY 6-63
CHICAGO BRANCH

100-29093-1063

(thumb nail sketch)

SOCIALIST WORKERS PARTY 8-68 100-44963-2066

9801 Euclid Ave., Cleveland, Ohio

SOCIALIST WORKERS PARTY 5/66 100-39748-269
p.65

Seattle Branch

THE SOCIALIST WORKERS PARTY 100-19023-446
1955 - 1965

Two copies maintained in Security Library
(Monographs).

SOCIALIST WORKERS PARTY(SWP) 4/75 157-5377-1B1
p.20

4/4/75 issue of [redacted]
Vol. 14, No. 30, Binder11

SOCIALIST WORKERS PARTY(SWP) 7/75
157-5377-1B p. 27

7/11/75 issue of [redacted]
vol. 14, no. 44, binder12

b6
b7c

Handwritten signature

SOCIALIST WORKERS PARTY 7-60 65-645-8355
St. Louis Division
SOCIALIST WORKERS PARTY 3/62 65-645-8355
NEW YORK LOCAL

SOCIALIST WORKERS PARTY 7/61 100-29093-914
NEWARK BRANCH

(Thumbnail Sketch)

SOCIALIST WORKERS PARTY'S 9-57 100-34157*
17th NATIONAL CONVENTION

re; middle aged female at above, Per

b7D

unsub.

SOCIALIST WORKERS PARTY 6/78 197-4-SubA p.271
1974 CAMPAIGN COMMITTEE
(OHIO) S.W.P.

Civil Suit

SOCIALIST WORKERS PARTY (SWP) 7/76 100-55944*
NATIONAL CONVENTION,
OBERLIN, OHIO
AUGUST 8-13-1976

SOCIALIST WORKERS SPORTS INTERNATIONAL *100-13833

SOCIALIST WORKERS PARTY 10-68 174-287*
HEADQUARTERS

UNSUB: BOMBING OF SOCIALIST WORKERS PARTY
HEADQUARTERS, 1702 E. Fourth St. Los Angeles,
Calif.

SOCIALIST WORKERS PARTY 11/61 100-39227*
DISRUPTION PROGRAM

"YOUNG SOCIALIST"

10-69

100-29093-1368

*Characterization
File*

"YOUNG SOCIALIST"

1/74

100-29093-1674
p. 95 & 96

*Characterization
File*

YOUNG SOCIALIST 6-60 65-645-721

2-60 65-645-7113 P.11

5-59 65-645-6658 P.32

3-59 65-645-6489 P.25

10-58 65-645-6189 P.25

10-58 65-645-5982 P.27

YSC 3-59 65-645-6516p.65

Aka; Young Socialist Club of Wayne County

"YOUNG SOLICALIST" 9/60

"THE YOUNG SOCIALIST" 11/61 100-36519-392
P8

aka YS
the official organ of the YSA, 1510 E. 23rd St.
NYC., The mailing address of the YS is
P.O.Box 471, Cooper Station, N.Y.C.

1-62 100-36519-427 P.1
OFFICIAL ORGAN OF THE YOUNG SOCIALIST
ALLIANCE

"YOUNG SOCIALIST" 11/65 100-40905-1194 p3
Organ of Socialist Worker Party
P.O. Box 471, Cooper Station,
N.Y. 3.

1-66 100-40903-Sub B .63 P.3

8-63 100-29093-1137

Thumbnail Sketch

100-38841-118

b7D

9

12-57 100-34272-12 P.3

10-57 100-34223-3 P.8

1-58 65-5495-P.11

12-57 100-11506-611 P.11

12-56 65-645-5365 P.3

"YOUNG SOCIALIST" 4/58 65-645-5652P.30

Newspaper

2-58 65-645-5587 p.2

12-57 65-645-5338 p.25

"YOUNG SOCIALIST" 7/58 100-34272-
p. 3 292A publication, 218 7th Ave., Room 3,
New York City 11, New York.4-58 105-498-2946 P.12
Published Monthly at 218 SEVENTH AVE.
NEW YORK CITY4-58 100-29093-551
Thumbnail Sketch

"YOUNG SOCIALIST" 12/59 100-35506-5 p54

5-59 100-35506-4 p36

11-58 100-35506-1 P.4

11-58 100-35506-1 P.16

144 SECOND AVENUE 11-58 100-34272-381 P.4
NEW YORK 3, N.Y.

Publication 12-58 100-34272-394 P.1 P

Date _____

Social Security Account #

Address

Birth Date

Birthplace

Race	
------	--

Sex

☐ Male
☐ Female

☐ Exact Spelling	☐ Main Criminal Case Files Only	☐ Restrict to Locality of _____
☐ All References	☐ Criminal References Only	
☐ Main Subversive Case Files Only	☐ Main Subversive (If no Main, list all Subversive References)	
☐ Subversive References Only	☐ Main Criminal (If no Main, list all Criminal References)	

R
S

Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
1	John Smith	28	Striker	1.85m	75kg	12	5	3	0
2	David Jones	25	Defender	1.78m	70kg	0	2	1	0
3	Michael Brown	30	Goalkeeper	1.90m	85kg	0	0	0	0
4	James Wilson	22	Midfielder	1.75m	68kg	3	8	2	0
5	Robert Taylor	27	Defender	1.82m	72kg	0	1	0	0
6	Christopher Lee	24	Striker	1.80m	73kg	8	4	1	0
7	Daniel White	26	Midfielder	1.77m	69kg	1	6	2	0
8	Matthew Black	29	Defender	1.83m	74kg	0	3	1	0
9	Andrew Green	23	Striker	1.79m	71kg	5	3	0	0
10	Thomas Evans	21	Midfielder	1.76m	67kg	2	7	1	0
11	Richard King	31	Goalkeeper	1.88m	82kg	0	0	0	0
12	Simon Scott	25	Defender	1.79m	70kg	0	1	0	0
13	George Adams	27	Striker	1.81m	73kg	4	2	1	0
14	Edward Baker	24	Midfielder	1.78m	69kg	1	5	2	0
15	Thomas Baker	26	Defender	1.80m	71kg	0	2	0	0
16	William Carter	28	Striker	1.84m	76kg	6	3	1	0
17	Charles Evans	22	Midfielder	1.76m	67kg	2	4	1	0
18	George Evans	25	Defender	1.79m	70kg	0	1	0	0
19	Henry Evans	27	Striker	1.81m	73kg	3	2	1	0
20	John Evans	29	Midfielder	1.78m	69kg	1	3	1	0
21	Robert Evans	31	Goalkeeper	1.89m	83kg	0	0	0	0
22	Thomas Evans	23	Defender	1.77m	68kg	0	2	0	0
23	William Evans	25	Striker	1.80m	71kg	4	1	1	0
24	Charles Evans	27	Midfielder	1.78m	69kg	2	3	1	0
25	Edward Evans	29	Defender	1.82m	74kg	0	1	0	0
26	Thomas Evans	31	Striker	1.85m	75kg	5	2	1	0
27	John Evans	22	Midfielder	1.76m	67kg	1	4	1	0
28	Robert Evans	24	Defender	1.79m	70kg	0	2	0	0
29	Michael Evans	26	Striker	1.81m	73kg	3	1	1	0
30	David Evans	28	Midfielder	1.78m	69kg	1	3	1	0
31	James Evans	30	Goalkeeper	1.88m	82kg	0	0	0	0
32	Christopher Evans	23	Defender	1.77m	68kg	0	1	0	0
33	Daniel Evans	25	Striker	1.80m	71kg	4	2	1	0
34	Matthew Evans	27	Midfielder	1.78m	69kg	2	3	1	0
35	Andrew Evans	29	Defender	1.82m	74kg	0	1	0	0
36	Thomas Evans	31	Striker	1.85m	75kg	5	2	1	0
37	John Evans	22	Midfielder	1.76m	67kg	1	4	1	0
38	Robert Evans	24	Defender	1.79m	70kg	0	2	0	0
39	Michael Evans	26	Striker	1.81m	73kg	3	1	1	0
40	David Evans	28	Midfielder	1.78m	69kg	1	3	1	0
41	James Evans	30	Goalkeeper	1.88m	82kg	0	0	0	0
42	Christopher Evans	23	Defender	1.77m	68kg	0	1	0	0
43	Daniel Evans	25	Striker	1.80m	71kg	4	2	1	0
44	Matthew Evans	27	Midfielder	1.78m	69kg	2	3	1	0
45	Andrew Evans	29	Defender	1.82m	74kg	0	1	0	0
46	Thomas Evans	31	Striker	1.85m	75kg	5	2	1	0</

Extension

File No.

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(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

[Redacted]

6/78 197-4-SubA p.410

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Civil Suit

I

[Redacted]

10/75

62-7271*

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Re: (U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

I

OO CHICAGO

7

[REDACTED]

11/75 *I* 62-7263-2

[REDACTED]

12/75 *I* 62-7263-2

b6
b7c

[REDACTED]

10/75

I 62-7271*

Re: (U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

OO CHICAGO

[REDACTED]

7-73

I 92-3468-54

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PATROLMAN 20th DISTRICT, CGPD

7-10

[redacted]

2-66 ✓ 100-42586*

mail drop address:

[redacted]

*in info
during
trans
upon*

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[redacted]

1-69

✓ 100-44963-1067

[redacted]

12-69 ✓ 176-1312-Sub D-
216

Star # [redacted]
Assigned to Intelligence Unit
Chicago Police Department

[redacted]

11/75

✓ 62-7263-2

[redacted]

10-68 44-1316*

star #1702

destroyed 7.

b6
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[redacted]

10/75 ✓ 62-7271*

Re: (U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

✓

OO CHICAGO

✓

Subject

2-27-79

Aliases

Birth Date

Race

Sex	
-----	--

☐ Male☐ Female

☐ All References

☐ Subversive References Only

☐ Criminal References Only

☐ Main Criminal (If no Main, list all Criminal References)

Request		Squad	62-1271
Searched by		Extension	
Consolidated by			
Reviewed by			
File Review Symbols			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference		

FBI/DOJ

YOUNG SOCIALIST ALLIANCE 11/78
197-4-Sub A p 723

Re Civil Suit

YOUNG SOCIALIST ALLIANCE 6/78 197-4-SubA
Civil Suit p.410

YOUNG SOCIALIST 6/78 197-4-SubA p.290
ALLIANCE - -
Civil Suit

YOUNG SOCIALIST ALLIANCE 6/78 197-4-SubA p271-
Civil Suit

YOUNG SOCIALIST 6/78 197-4-SubA p.268
ALLIANCE - - p.267
Civil Suit

YOUNG SOCIALIST ALLIANCE 6/78 197-4-SubA p221
Civil Suit

YOUNG SOCIALIST ALLIANCE 7/77 62-7453-1
p/2

YOUNG SOCIALIST ALLIANCE 12/68 105-29774-1 p10
(YSA)

YOUNG SOCIALIST ALLIANCE 7/73 CG 100-53561-129
P7

YOUNG SOCIALIST ALLIANCE 9/72 65-645-11796
(YSA)

sponsors of Socialist Activists and Educational
Conferences.

YOUNG SOCIALIST ALLIANCE 9/73 105-19878-271

YOUNG SOCIALIST 1/74 100-29093-1674
ALLIANCE (YSA) p.97 & 98

YOUNG SOCIALIST ALLIANCE 4/74 100-53556-12

YSA 4/74 100-53556-12

YOUNG, SOCIALIST 5/74 100-36519-12012
ALLIANCE

YOUNG SOCIALIST ALLIANCE 8/74 105-32601-463
(YSA)

YOUNG SOCIALIST ALLIANCE 3/76 100-17506-2128
P.1

SCRU

MINNEAPOLIS MINNESOTA 12/27-30/69

YOUNG SOCIALIST ALLIANCE- 2/62 100-29093-367
CHICAGO

"Thumbnail Sketch"

6-60

100-29093-78

AKA; Young Socialist Supporters
University Young Socialists
"Thumbnail Sketch"

YOUNG SOCIALIST ALLIANCE 1/100-45302-295 P.2
(12/69)

YSA

4-69

100-36519-SubA

Young Socialist Alliance

need ser.
#

YSA

5/70 100-43468-1B2 p190

destroyed

P.O. Box 2099
Station A
Champaign, Ill., 61820
Phone: 217-359-1333

YOUNG SOCIALIST ALLIANCE 12/73 100-36519*
(YSA) NATIONAL CONVENTION

Chicago, Illinois
12/28/73-1/1/74

YOUNG SOCIALIST ALLIANCE 3/70 100-48522-11

" " 3/70 100-48522-15 p 2

YOUNG SOCIALIST ALLIANCE- 100-36519*
CHICAGO 6/60

Aka Young Socialist Supporters;
University Young Socialists

100-44963-103

At the Eugene V. Debs Hall, 9801 Euclid Ave,
Cleveland, Ohio

8-68 100-44963-2065
9801 Euclid Ave. CLEVELAND OHIO - 2064

9-68 100-44963-1485

8-68 100-44963-1082

YOUNG SOCIALIST ALLIANCE 4-69 100-47369-142 p.3
(YSA)

4-69 100-36519-Sub A

3-69- 100-45406-52

10-68 100-44963-2289

9-68 100-44963-2194 P.3

8-68 100-44963-2442

YOUNG SOCIALIST ALLIANCE 8-65 100-40903-746
p2

100-40703-315 p2

100-40903-553 p4

6-65 100-40903-387 p14

11-65 100-40903-1307 P.138

10-65 100-40903-Sub B-46

YOUNG SOCIALIST ALLIANCE 7/69 100-44838-53p1

YOUNG SOCIALIST ALLIANCE 9/69 100-40903-Sub H
270
p6

Chicago IL surveillance NSSP conference
12/28/66.

NSSP conference.

12/28/66. U.C.

1-67

100-43468-52 p.3

1-67

100-43468-84 p.9

1-67

100-43468-110

3-67

100-40903 Sub B 330

2-67

65-645-9915

YSA

1-67

100-40903-1B9 (28) P. 1
4

January 6, 1967 issue of New
Left Notes, Vol. 2 #1

3-65 80-445-86
RE: Activities at Roosevelt University

3-65

100-41654-4 P.3

12-64

100-34335-1162 P.2

YOUNG SOCIALIST
ALLIANCE

3-68

157-2509-14

3-68

25-50036-3 P.3

1-68

157-2507-17 P.3

YOUNG SOCIALIST ALLIANCE 5-68 100-42717-1186p4

2-68

100-42717-1509 p1

BACKGROUND DATA REFERENCE 5-68

YOUNG SOCIALIST
ALLIANCE

9/68

100-44963-1652

RE

8-68

100-44963-1689

8-68

100-44963-1295

YOUNG SOCIALIST ALLIANCE 10/69 100-48222-9

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YOUNG SOCIALIST ALLIANCE 4-65 80-471-59

RE: Newspaper article in the Chicago Maroon,
3-30-65, "YSA Students at Indiana U.
Renew Battle In Court".

6-65 100-41654-193 P.4

3-17-67 issue of 3-67 100-35635-183 P.20
Vol. 6 #26 binder 6

1-67 100-40903-3638 P.21 ✓

YOUNG SOCIALIST ALLIANCE 4-66 100-41654-564 p.3

100-40903-Sub B-106

YOUNG SOCIALIST ALLIANCE 5/66 100-39748-269
p.67

Seattle Branch

4-66 100-42222-23P

4-66 100-40903-2314

2/65 100-40865-924 P.139

YOUNG SOCIALIST ALLIANCE 10/66 100-42563-116
p.1

8-66 100-40903-246
Sub B

7-66 100-42889-189 p.2

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27
28
29

7-62 65-645-8248
p. 19

7-62 65-645-8248 p. 19
AKA YSA

12-61 65-645-8033 p. 14

YOUNG SOCIALIST ALLIANCE 10-64 65-645-9109

8-63 100-29093-1139
Thumbnail Sketch

4-63 65-645-8581

6-63 100-40342-71 P. 2

4-15-63 ISSUE OF [REDACTED]
Vol. 2 # 15 BOOK 3 4-63 100-35635-183 P. 17

b6
b7C

6-63 100-29093-1059
Thumbnail Sketch
AKA: YOUNG SOCIALIST SUPPORTERS
UNIVERSITY YOUNG SOCIALISTS

YOUNG SOCIALIST ALLIANCE 10/70 157-5377-1B1 p. 5

10/9/70 issue of [REDACTED]
Vol. 10 No. 4 Binder 2

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b7C

YOUNG SOCIALIST ALLIANCE 1-62 100-29093-964

"Thumbnail
Sketch"

1/62 100-29093-966

12/61 65-645-8033 P. 14

12/61 100-38841-27, 28, 29

10/59 100-36519
438 St. JAMES PLACE
COR. MEMO SER. 36-11/5/59

6/60 65-645-7514 p.3

1/60 100-37454-93

7/60 65-645-7304

6/60 65-645-7258
p.18

12/59 100-35506-5 p.37

9/59 100-34272-592
p.1

YOUNG SOCIALIST ALLIANCE 6/60 65-645-7267

438 St. James Pl., Chicago, EA 7-9810

"Thumbnail Sketch" 9/60 100-29693-807

YSA 10/58 65-645-6189 p.17

9/58 100-34272-312

YOUNG SOCIALIST ALLIANCE 2/63 100-37071-11

302 S. CANAL St. Ch. Ill. 11-62 109-31-170 P.1

11-61 100-39043-17
P.24 & 25

2-61 65-645-7668

4-62 65-645-8234

c/o [redacted] 2-62 100-39108-126 P.4

YOUNG SOCIALIST ALLIANCE 100-35506-4 P. 35
5-59 65-645-6658 P.14

New York

Consolidated

100-35506-1 P.5, 21

65-645-5252 P.20

65-645-6489 P.28

100-33513-108

100-34223-6

b6
b7c

YSA-SWP

1-67

100-40903-1B9 (28) P. 4

January 6, 1967 issue of New
Left Notes, Vol. 2 #1

YSA LOCAL

11/61

100-36519-392

P5

"CHICAGO c/o Dengler
746 Belden
RE 9-~~1223~~ 1903

YOUNG SOCIALIST ALLIANCE, 2/69 100-47261*
(YSA)-DEMONSTRATION AT
NORTHERN ILLINOIS UNIVERSITY (NIU),
DE KALB, ILLINOIS, 2-24-69

YOUNG SOCIALIST ALLIANCE-DEKALB 2-69 100-47197*

YOUNG, SOCIALIST ALLIANCE 11-61 65-645-8038

11/61 100-88841-13
N.S.P. C/185

12/61 65-645-8071 p.1

12/61 65-645-8072 p.1

Canada 6/61 100-36519-348

U of Cgo. 6/61 100-37454-979 p.1

5/61 100-12-299 p.4

4/61 100-4228-738 p.20

11-75 / 62-7237-190

6/78 / 197-4-SubA p.410

Civil Suit

b6
b7C

3-68 / 31-10422*

destroyed

*Member of the Outlaws - (a motorcycle gang)
[redacted] was brought to Florida
from Chicago by [redacted]*

3 '68

87-30952*

destroyed

DGB: [redacted] POB: Flint, Michigan W/M

Alias of: [redacted]

FBI# [redacted]

b6
b7C

*RE: State Travelers Express Money Orders, from
Milwaukee, Wis.*

11-75

87-44245* CK

destroyed

ALIASZ OF [redacted]
OO: OM

6/78

87-47096*

destroyed

Unsub; aka

OO: TP

[redacted]

1-59 / 145-206-1a1
destroyed

[redacted]

[redacted]

7-64 / 122-596-9 *destroyed*

b6
b7c

Re: altered testimony [redacted]

[redacted]

? 100-40868 Sub A Sub 1-912

W/M

[redacted]

SS #: [redacted]

[redacted]

9/69 ? 166-1411-120 p.2
10/70 ? 165-1813-79p.31

[redacted]

[redacted]

12/73 ? 62-0-31721

1/74 ? 42-0-8550

b6
b7c

Father: [redacted]

W/M; DOB: [redacted]; POB: West Virginia;
Height: [redacted]; Weight: [redacted] lbs.; light brown
hair; blue eyes

[redacted]

6/75 / 91-11337-4 *destroyed*

[redacted]

11/75

/y62-7263-2

[redacted]

12/75

/y62-7263-2

[redacted]

4/76.

183-174-1 p9

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[redacted]

[redacted]

10/75

62-7271*

1

Re: (U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

[redacted]

10-58

/ 87-11852*

destroyed

unsub. wa.

b6
b7C

[redacted]

4/73

/ 91-9661*

destroyed

Re: BR Chackbay, La.

b7c

☐ Female

FBI/DOJ

b7c

2/50

100-10892-12 p.12
787-2406-56

Age [] in 1944
Member of Anchor Club

b6
b7C

1/68 157-895-207 p.3

12/75 62-7263-2-

6/78 197-4-SubA p.410

Civil Suit

I

2-61 161-146*

destroyed

Hob [] Champaign, Illinois

b6
b7C

1-68

157-2505*

no info time spent

7-71

100-50108-47

[]

Indices Search Slip
FD-160 (Rev. 3-23-71)

~~TO: CHIEF CLERK~~

Subject

Aliases

Date

Social Security Account #

b6
b7C

Address

Birth Date

Birthplace

Race	
------	--

Sex

☐ Male
☐ Female

☐ Exact Spelling	☐ Main Criminal Case Files Only	☐ Restrict to Locality of _____
☐ All References	☐ Criminal References Only	
☐ Main Subversive Case Files Only	☐ Main Subversive (If no Main, list all Subversive References)	
☐ Subversive References Only	☐ Main Criminal (If no Main, list all Criminal References)	

R.

Squad	
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Extension	
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File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

FBI/DOJ

b6
b7C

[Redacted]

6/78 197-4-SubA p.410

Civil Suit

4

[Redacted]

4-721, 157-5219-274

b6
b7C

[Redacted]

[Redacted]

10-68 ① 100-46557-1 P. 27

[Redacted]

7/69 157-2541-82p.1

Sent Bureau re [Redacted]

[Redacted]

1/69 ① 100-46557-9

One of the founders of United Patriots Inter-National.

b6
b7C

[Redacted]

6/69 157-2541-74

Sent Bureau re [Redacted]

*D. 2.
6-19*

THE AMERICAN COLONIAL
ARMAMENT COMPANY

7-82 / 157-7437-12

*See
files on
Darius*

AMERICAN COLONIAL ARMAMENT
9/71

I 157-5219-220

AMERICAN COLONIAL ARMAMENT

10-74 *I* 139-314*

*3 series
(sent)*

INTEGRATION AND OPEN
HOUSING CHICAGO, ILL.

OPERATION CRESCENT

2/67

1 157-1610-7

OPERATION CRESENT

12-67

1 157-1653-59

OPERATION CRESCENT

1/68

157-1869-30

cont'd 170-852

OPERATION CRESENT

2-68

1 157-895-208

OPERATION CRESCENT

2/68

1 157-2466-Sub A 154

2-68

174

OPERATION CRESCENT

2-68

1 157-895-SubA63

OPERATION CRESCENT

4-68

1 157-2269-SubA99

OPERATION CRESCENT

2-69

1 157-2541-49

*See Bureau
for Section*

OPERATION CRESCENT

3/69

1 100-40903-SUB-B-474

OPERATION CRESCENT

6/74

1 157-2541-145

OPERATION CRESCENT

3/67

1 157-1845*

GROUPS OPPOSING OPEN OCCUPANCY

TO: CHIEF CLERK

Subje

Social Security Account #

Alias

b6

-b7c

Address

Birth Date

Birthplace

Race

Sex	
-----	--

☐ Male☐ Female

☐ Exact Spelling	☐ Main Criminal Case Files Only	☐ Restrict to Locality of _____
☐ All References	☐ Criminal References Only	
☐ Main Subversive Case Files Only	☐ Main Subversive (If no Main, list all Subversive References)	
☐ Subversive References Only	☐ Main Criminal (If no Main, list all Criminal References)	

Re		Squad <i>Sq. 1</i>	Extension	File No. <i>62-2271</i>	b6 b7c
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Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

GPO 16-83504-1

[Redacted]

1/69

157-3643-7

NATIONAL YOUTH ALLIANCE

AGE

[Redacted]

b6
b7C

[Redacted]

1-69 - 157-3643-1

Serial missing

age

[Redacted]

[Redacted]

12/69

157-1355-247

①

[Redacted]

12-69

157-3-4489

①

[Redacted]

12-68

157-0-2101

②

*Pulled & placed
in 157-3643*

b6
b7C

age

[Redacted]

[Redacted]

12-69

157-4955*

12-30-69
○

LEGION OF JUSTICE

5/72 *y* 100-50772-140-p.28

"

1/71 *y* 100-50724-1 p.2

"

10-69 *y* 100-48308-Sub B-37

"

5-69 *y* 100-47223-37 *Conc 127-9501 not done*

"

7-70 *y* 65-645-11091

scen

LEGION OF JUSTICE

6/71

157-5377-1B1p9,5,

7,24

y 7/17/70 issue of
Vol. 9 No. 44 Binder 1

y 6/25/71 issue of
Vol. 10 No. 41 binder 4

y 10/9/70 issue of
Vol. 10 No. 4 Binder 2

y 10/23/70 issue of
Vol. 10 No. 6 Binder 2

b6
b7C

LEGION OF JUSTICE

11-69

y 157-4254-11

subject file

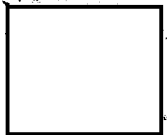
"

5-69

y 157-2541-65

7036 W. Cermak Road
Berwyn, Ill,

*sent
re*



LEGION OF JUSTICE

6/78

y 197-4-SubA p.222

Civil Suit

LEGION OF JUSTICE

6-69

y 157-4254*

b7C

[Redacted]

10-67

05-25407*

b6
b7C
Consolidate
157-6354

DPOB:

[Redacted]

; Oak Park, Illinois

[Redacted]

1-71 / 157-6354*

[Redacted]

6-71 / 177-37-43

destroyed

[Redacted]

4-67 / 100-35356-1415p.3

[Redacted]

10-70

105-25407-8

consolidate
157-6354

subject file

[Redacted]

10-70

157-5848-112

[Redacted]

10/70

157-5377-1B1 p. 7

b6
b7C

10/23/70 issue of [Redacted]
Vol. 10 No. 6 Binder 2

[Redacted]

1/71 100-50724-1-p.2

1-22-71

FBI/DOJ

[redacted] 9/73 ? 92-1160-1547p14
~~license #~~ *Funeral Fiore Bussieri*

b6
b7C

8/18-19-20/73

[redacted]

[redacted] 11-69 157-4254-11

*Sent Bureau
re LOS*

age [redacted]
Berekely, Ill.

[redacted] 5/71 ? B)67-0-8579

[redacted] 5/71 ? B)67-0-8579

[redacted] (1971) ① ~~SA~~ SA applicant

[redacted] 6/67 ? 157-1297-197p11

*License # listed
at meeting sponsored
by West Side Org. (Civil Rights Org.)
5-12-67*

b6
b7C

[redacted]

4

FBI/DOJ



8/69 / 100-48133*
DEAD

b6
b7c



- 2 serials
COPYD
(= Cover A/T <)
LHM

AMERICAN LEGION POST 342

b6
b7C
/

See source of information Moline Malleable Iron Co.

destroyed

[Redacted]

10-74

139-314-3-p.2

W/M

DBO

[Redacted]

b6
b7C
b7D

[Redacted]

6/69

I [Redacted]

[Redacted]

5/69

I 157-4100*

[Redacted]

7-72

I 157-7437-12

b6
b7C

[Redacted]

10/75

I 62-7271*

Re: (U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

OO CHICAGO

Alien

Indices Search Slip
FD-160 (Rev. 3-23-71)

Date

^e 2-27-79

Social Security Account #

b6

b7c

Address

Birth Date

Birthplace	
------------	--

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Re

Squad	
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Extension

File No.

b6

b7C

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference



3/70 ~~I~~ 100-12424-3728-p.1

b6
b7C



10/75

~~I~~ 62-7271*

Re: (U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

00 CHICAGO

~~Z~~

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO:		
Subject:		
Alias:		

Date 2-27-79

Social Security Account #

b6
b7C

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
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☐ Exact Spelling	☐ Main Criminal Case Files Only	☐ Restrict to Locality of _____
☐ All References	☐ Criminal References Only	
☐ Main Subversive Case Files Only	☐ Main Subversive (If no Main, list all Subversive References)	
☐ Subversive References Only	☐ Main Criminal (If no Main, list all Criminal References)	

[illegible]

Requester		Squad	Extension	File No.
		Sq. 1		602-2271
Searched by				

b6
b7C

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

5-68

*I*100-0-94159

[Redacted]

*See
files
on*

[Redacted]

Alias of

[Redacted]

[Redacted]

[redacted]

100-17572-5 p.5

[redacted]

3-61

87-16670*

destroyed

re: UNSUB, THEFT OF JEWELRY AND CASH
VALUED AT \$14,541.35, [redacted]
[redacted] VICTIMS, CG.ILL. 3-20-61

[redacted]

1-64

1 92-1373-22 p.18

①

[redacted]

[redacted]

1-64

1 ① 92-1373-22 p.13

6-50 1. 61-174-1018 p.3

[redacted]

0

(1946)

b6
b7C

b6
b7C
b7D

TO: CHIEF CATER

Sub

Alicia

Date _____

Social Security Account #

b6
b7C

Birth Date

Birthplace	
------------	--

Race

Sex	
-----	--

☐ Male☐ Female☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of _____

File & Serial Number

Remarks

File & Serial Number

Remarks

Requeste

Squad	
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Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FBI/DOJ

[redacted]

11-67

157-2364*

[redacted]

3/69 100-40903-SUB-B-474

b6
b7C

[redacted]

[redacted]

1-68

105-4530-928p.1

attended National States Rights Party meeting
12-27-67

[redacted]

6/69

43-1878*

destroyed

b6
b7C

[redacted]

4-70

157-2364*

AKA:

[redacted]

174
[redacted]

b6
b7C



5-69 *I* 157-2541-65



A sent re

5-69 *I* 157-2507-35

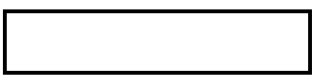
not time span

b6
b7C



5-68 *I* 100-0-94159

aka:



Alias

2-27-79

b7c

Sex	
-----	--

☐ Female☐ Restrict to Locality of[illegible]

File No.

(date)

? - Not identifiable
U - Unavailable reference



10/75

62-7271*

b6
b7c

Re: (U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

OO CHICAGO

Alias

Social Security Account #

b7c

☐ Female

☐ Exact Spelling	☐ Main Criminal Case Files Only	☐ Restrict to Locality of _____
☐ All References	☐ Criminal References Only	
☐ Main Subversive Case Files Only	☐ Main Subversive (If no Main, list all Subversive References)	
☐ Subversive References Only	☐ Main Criminal (If no Main, list all Criminal References)	

[illegible]

File No.

b7C

(date)

(date)

(date)

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

[Redacted]

3/70

157-4254-40

p

*Sept
re
Legion of Justice*

DOB:

[Redacted]

[Redacted]

3-70

157-5284*

p

b6
b7c

[Redacted]

9/71

88-14785*

destroyed?

Alias of

[Redacted]

9-13-71



Subject

Aliases:

Date

Social Security Account #

b6
b7C

Address

Birth Date

Birthplace	
------------	--

Race	
------	--

Sex	
-----	--

☐ Male☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Squad	
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Extension

File No.

SECRETED BY

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

believed to hold an important position in British Apparatus
Comintern
(1938)

[redacted] 100-125-12 p.236

b6
b7C

[redacted]
age [redacted] in 1934

[redacted] 100-19493-6 p.6

member of U. Of C. Chapter of Young Progressive of America
Autumn quarter (1948)

NI with [redacted]

*116-46754

[redacted] 8-63

100-40328-58
pg. 3

was to speak at Militant Labor Forum on
6/7/63 re Peru

[redacted] 8/63 7 65-415-2706

b6
b7C

was to speak on 6/7/63
Debs Hall 210,
302 S. Canal
Friday Night Socialist Forum

100-40868-Sub-A-Sub-1
[redacted] MALE
NEGRO

TEL: [redacted]

SOC. SEC. NO. [redacted]

D.O.B. [redacted] PLACE: LITTLE ROCK ARK

EMPLOYER: AMBASSADOR HOTEL

U. S. SECRET SERVICE
08/13/68

H/M, age 10

name on list "Help Save My Wife and [redacted]

STEWART, ROBERT

✓ A) 100-1954-1a

Negro
Born 1887

[redacted] 1/74

26-66333-13
p.EE

destroyed

[redacted] 1/74 26-65464-124 p.15

9-70 100-43468-1937

destroyed

name on list of contacts currently being used
by SMC, including contacts reaction and degree
of interest in 10/31/70, Anti-War Demonstration

[redacted] 10/69 100-48029-949

P.
16

Chicago leader of Youth Against War and
Facism

[redacted] 10/74

92-2230-258 p2

[redacted] 11/77 201-366/Sub8-154 p2

~~SEE SPECIAL FILE ROOM~~

JAN 24 1978

GB

b6
b7C

b6
b7C

b6
b7C

Executive Vice President of the
National Can Company and President of
United World Federalists in the C. area

[redacted] 5/58

NY 87-11017*

b6
b7C

alias of [redacted]

[redacted] 9/60
9/60

NY 88-4290*
NY 87-15382*

aka; [redacted]
negro, male
born; [redacted] Ark.

Consolidated

[redacted] 3/63

NY 26-40107*

aka [redacted]
Born [redacted], Detroit, Mich.
W/M [redacted]

b6
b7C

Brown hair; Blue eyes

[redacted] 12/63

NY 88-6656*

aka [redacted]
FBI# [redacted]
W/M [redacted]
6/9/30-32, Chicago, Illinois

[redacted] 11-65 *NY* 26-46620*

aka [redacted]

Do: [redacted] *Glennington, Va.*

b6
b7C

[redacted]

10-73

86-17510-destroyed

[redacted]

2/74

87-41473*destroyed

b6
b7C

[redacted]

[redacted]

10/74

87-41473*destroyed

aka OF

[redacted]

I 157-7357

no info
time spent

Subj

2-27-79

b6

b7C

Address

Birth Date

Birthplace	
------------	--

Race	
------	--

Sex	
-----	--

☐ Male☐ Female

Exact Spelling

Main Criminal Case Files Only

Restrict to Locality of

All References

Criminal References Only

Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

-b6

b7C

Squad

Extension	
-----------	--

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

6/71

157-5377-181p9

6/25/71 issue of [redacted]
Vol. 10 No. 41 binder 4

10/70 ✓ 157-5377-1B1 p. 7

b6
b7C

10/23/70 issue of [redacted]
Vol. 10 No. 6 Binder 2

2-65 ✓ 26-44808*

Dob: [redacted] Marengo County, Alabama
He was charged with driving with improper
license plates.

1942 ✓ 100-125-2049

STEWART, THOMAS

10-74 ✓ 139-314-3 p.2

W/M
DOB [redacted]

b6
b7C

1-60 ✓ 31-8459 *

white

aka; [redacted]

Fluence, I. Ca.

2/70 ✓ 157-4254-27 p.2

Age: [redacted]
res: [redacted]

Telephone#: [redacted]



EM - MN
157- 7357

b6
b7C

157-9947

N/M
dob: [redacted]
SS#: [redacted]
res: [redacted]
Tel: [redacted]
HT: [redacted]
WT: [redacted]
Hair: Blk
Eyes: Brown
Wife: [redacted]

b6
b7C

[redacted] 12-73 / 26-62750-107 *destroyed*

[redacted] 6/75 / 105-4557-4093

Excellon Industries
23915 Gainer Street
Torrance, California

[redacted] 1/76 *NY* 91-8397-1907 P. 3

[redacted] 1/75 *NY* 15-44100-45
CONTROL FILE

b6
b7C

DOB: [redacted]
CPD IR# [redacted]
FBI# [redacted]

[redacted] 7-67 *NY* 87-29481*
not changed out

Age: [redacted]
employed: Hotpoint Co.
UNSUB; aka

Believed to be in his [redacted]
w/m
cached checks at Oak Park, Ill. as well as other
various areas of U.S.

[redacted] 12/69. / 87-34095*Chk. *destroyed*

b6
b7C

Unsubsk aka

12-12

[Redacted]

12/69

87-34095 *ck. destroyed*

b6
b7C

Unsubs, aka

[Redacted]

10/71

NY 100-52126*

[Redacted]

Dob:

[Redacted]

[Redacted]

10-73

NY [Redacted]

b6
b7C
b7D

N7M

DOB:

SSAN

res:

[Redacted]

b6
b7C

[illegible]

b6
b7C

File Review Symbols

I - Identical	? - Not identifiable
NI - Not identical	U - Unavailable reference

SUTTON, SIMON THOMAS V 7-68 I 157-2541*

SUTTON, SIMON THOMAS 2/68 I 157-2541*

aka S. T. SUTTON, THOMAS
SUTTON, TOM SUTTON

W/M

of Operation Crescent

157-1845-2 CORRELATION MEMORANDUM (3-23-67)

157-2541-11 CORRELATION MEMORANDUM (2-9-68)

Deceased

FD-160 (Rev. 3-23-71)

FBI/DOJ

Subject

Alias

Date _____

Social Security Account #

Address

Birth Date

Birthplace	
------------	--

Race	
------	--

Sex	
-----	--

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

R		Squad	Extension	File No.
		Sh. 1		62-7271

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

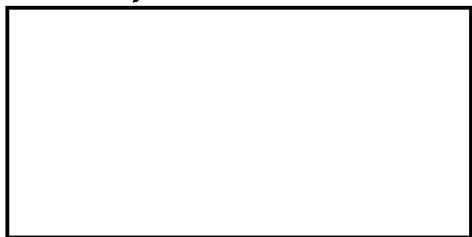
I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

FBI/DOJ



6/68 *J* 157-2466 SUB-A 451

b6
b7C

1/67

J 157-1714* *initial*

*Boader, Polish
Homeowners
Alliance (PHA)*

43 Seniors DEAD

(1/25/67 - 6/17/76)

S. 1 Correlation Memorandum (1-24-67)



10/75

J 62-7271*

b6
b7C

Re: (U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

OO CHICAGO

J

FBI/DOJ

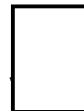


5/75

157-5285-89

P

b6
b7C



5/14

b6
b7C

4/74

179-21-SubA-62

4/74

179-21-SubA-61

7/74

80-517-178

AGE:

ACCOUNT SERVCIE INTERNATIONAL, INC.
7646 N. Sheridan

b6
b7C

5/75

157-5285-89

Date _____

2-27-79

Social Security Account #

-b6

b7c

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male☐ Female☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

Requested			Squad S-1	Extension 312	File No. 62-7271
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Sc 2-21-77
(date)

Consolidated by _____
(date)

3-1-79
(date)

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

GPO 16--83504-1

b6
b7C

[REDACTED] 10/75

Y 62-7271*

Re: Socialist Workers Party,
Young Socialist Alliance
(U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

b6
b7C

OO CHICAGO

[REDACTED] 2-70 *Y* 100-48970*

[REDACTED] 4/75

Y 100-54816-58
p.7

[REDACTED] 11/67 *Y* 157-1662-Sub A-42

[REDACTED] Waller High School human relations
club

b6
b7C

[REDACTED] 6/78 *Y* 197-4-SubA p.222

Civil Suit

Y
JUN 20 1978

1. 5/16/61 100-37454 Sub 2 *log*

1/61

*I*100-3547*

*-*140-3224* *destroyed*

aka [redacted]

born [redacted]

New York, White, Male

100-35847-347 CORRELATION MEMO (8-22-60)

100-35847-1385 CORRELATION MEMO (4-25-68)

100-35847-1674 CORRELATION MEMO (8/9/72)

6/78 *I*197-4-SubA p.222

Civil Suit

5-68

*I*100-35847*

*-*140-3224* *destroyed*

born [redacted]

New York, White, Male.

100-35847-347 CORRELATION MEMO (8-22-60)

100-35847-1385 CORRELATION MEMO (4-25-68)

100-35847-1674 CORRELATION MEMO (8/9/72)

[REDACTED]

5/68 ~~100-35847*~~
~~140-3224*~~

destroyed

b6
b7C

born [REDACTED] New York, White, Male.

[REDACTED]

100-35847 347 CORRELATION MEMO (8-22-60)

100-35847-1385 CORRELATION MEMO (4-25-68)

100-35847-1674 CORRELATION MEMO (8/9/72)

[REDACTED]

5/70 ~~140-3224*~~
~~100-35847*~~

destroyed

F.B.I. NO. [REDACTED]

b6
b7C

SEE MASTER CARD ON [REDACTED] FOR
CORRELATION MEMO

*Kms
5-26*

[Redacted]

Civil Suit

6/78 *I* 197-4-Sut A p.222

b6
b7C

[Redacted]

10/75 *I* 62-7271*

Re: Socialist Workers Party,
Young Socialist Alliance
(U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

OO CHICAGO

[Redacted]

1-70 *I* 100-44023*

DOB: [Redacted] Chicago, Ill.
SSAN: [Redacted]

b6
b7C

SEE MASTER CARD ON [Redacted]
FOR CORRELATION MEMO

[Redacted]

6/70 *I* 100-44023*

aka [Redacted]
DOB: [Redacted] Chicago, Ill.
SSAN: [Redacted]

b6
b7C

S. 364 CORRELATION MEMO (5/21/70)

[Redacted]

6/69 *I* 100-47552-16p.2

Res: [Redacted]

ref. 7-8

[Redacted]

I4-69 100-47369-132p.

① ~~Some~~ ¹ passing out SMC literature

[Redacted]

5-69 1 100-43469-1487p.12

b6
b7c

[Redacted]

① to take part in demonstration

Lt.
J-1

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF

Subject

Date

2-27-79

Social Security Account #

b6

b7C

Address

Birth Date

Birthplace

Race

Sex

☒ Male

☐ Female

Los Alamos, N.M.

It

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

SSS

Requested by

Squad

Extension

File No.

3-1

312

62-7271

Searched by

1/5 DH

2-28-79
(date)

Consolidated by

(date)

Re

3-1-79

(date)

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6

b7C

[Redacted]

7-CC

100-48011*

I 100-48011*

b6
b7C

[Redacted]

10/75

I 62-7271*

Re: Socialist Workers Party,
Young Socialist Alliance
(U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

[Redacted]

9/78

I 87-47243*

Unsub; aka
OO:SI

SEP 8 1978

9/69

100-36519-10354 p8 (scru)

b6
b7C

tel; [redacted]

12/69 100-43468-1629 p. 2

No entry date

1/70 100-36519-10513 p.3

3/75 31-11187-33
PG. 39

*Name in
Off. Bldg.
and A*

b6
b7C

6/78 197-4-SubA p.222

Civil Suit

9/68 100-40868 Sub A Sub 1-975
CONTROL FILE

Male

DOB: [redacted]

S.S.: [redacted]

b6
b7C

6-60 88-4186*

AKA: [redacted]

[Redacted]

3-70 I 100-48011*

aka:

[Redacted]

H-1770
O

b6
b7c

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO:		Date	2-27-79	b6
Subje		Social Security Account #	b7C	
Alias				

Address		Birthplace	N.Y.C.	Race	W	Sex	☐ Male ☐ Female
---------	-------------	------------	--------	------	---	-----	--

- | | | |
|--|---|--|
| ☐ Exact Spelling | ☐ Main Criminal Case Files Only | ☐ Restrict to Locality of |
| ☐ All References | ☐ Criminal References Only | |
| ☐ Main Subversive Case Files Only | ☐ Main Subversive (If no Main, list all Subversive References) | |
| ☐ Subversive References Only | ☐ Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested		Squad	S-1	Extension	312	File No.	102-7271
Searched by		2-28-79 (date)					
Consolidated by		(date)					
		3-1-79 (date)					

[redacted]

2-70 I 100-43468-1694p2

took part in demonstration
2-12-70

[redacted]

4-76 100-36519-10562
p.38

(SCRU)

1-70 100-36519-10513 ANNEX B.P. 3 (SCRU)

b6
b7C

[redacted]

9/70

I 100-47197-15352

Spoke at Young Socialist meeting

9-23-70

[redacted]

8/71 65-645-11497-p.36
p.33
p.18

(SCRU)

[redacted]

6/78 197-4-SubA p.222

Civil Suit

[redacted]

7/59

NY 87-13123*

alias of [redacted]

White, DOB: [redacted]
Female

b6
b7C

[redacted]

8/63

31-9350* destroyed

Female

[redacted]

2/65

NY 88-7773*

aka [redacted]

White

DOB: [redacted] Knox County, Tenn.

FBI # [redacted]

[REDACTED]

12/69 */* 100-42884*
/ 176-1197*

Aka [REDACTED]

Male,
White. DOB: [REDACTED] New York City. N.Y.
Res: [REDACTED]

b6
b7c

S. 632 of 100-42884 CORRELATION MEMO 12-16-69

[REDACTED]

10/75

/ 62-7271*

Re: Socialist Workers Party,
Young Socialist Alliance
(U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

∞ CHICAGO

/

3-72 7, 174-707*

Middleton Ill.

b6
b7C

3-73.

N/ 87-39905^ck

AKA

10/75

/ 62-7271*

b6
b7C

Re: Socialist Workers Party,
Young Socialist Alliance
(U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

00 CHICAGO

/

-28-62750-170^{p.4} destroyed
CONTROL FILE

[REDACTED] 5/33

[REDACTED]
[REDACTED]
[REDACTED] 11/70 - 62-C-30143

destroyed

b6
b7C

[REDACTED] 8/75

1 C/67-C-9458

NI*98-343

(43) loaded trucks for American Can Company
in 1941

[REDACTED] 10/66

-105-22806* Inc. ref.

ALISAS OF [REDACTED]

b6
b7C

[REDACTED] 9/69

100-43255*
176-903*

aka [REDACTED]

Born [REDACTED]

Colorado, W/M

SEE MASTER CARD ON [REDACTED]

[REDACTED] FOR CORRELATION MEMOS

[redacted] 11-67

NY 100-35835-183
P.19

11-17-67 issue of [redacted]
Vol. 7 #9 binder 7

b6
b7C

A black student suspended from Proviso.

Father of [redacted]

[redacted] 3/68 *NY* 157-2269-216

N/M, age [redacted]
Proviso High School

[redacted] 8/68 ~~NY~~ 100-44963-473 P.1

inc. ref.

SMC

[redacted] 1/70 100-40903-10506 p. 6

Phone: [redacted]

*Name on subscription
membership card SOS*

b6
b7C

[redacted] 1/70 100-36519-10513 ANNEX Bp.3 (scrn)

[redacted] 6/78 *NY* 197-4-SubA p.222

Civil Suit

AD

[redacted]

9/70 *NY* 2-12924*

B. [redacted] Coatopa, Ala.
M/N

[redacted]

[redacted]

9/70 *NY* 100-41653-1B1 p. 53

b6
b7C

[redacted]

[redacted]

9/69 *NY* 100-43255*
176-903*

aka

[redacted]

Born [redacted] Colorado, W/M

- S. 3 CORRELATION MEMO (9/8/66)
- S.395 CORRELATION MEMO (6/25/68)
- S.656 CORRELATION MEMO (8/29/69)
- S.689 CORRELATION MEMO (12/16/69)

[redacted]

10/66 105-22806* *Inc. ref.*

[redacted]

4-70 100-36519-10562 (SERV)
p.38

b6
b7C

[redacted]

2-70 100-43468-1694p2

*See Theophiles
Xelowski
took part in demonstration 2-12-70*

TO: CHIEF CLERK

Date 2-27-79

Subject

Social Security Account #

b6
b7C

Aliases

Address

California

Birth Date

Birthplace

Race

Sex

☐ Male

☒ Female

Chicago, Ill.

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

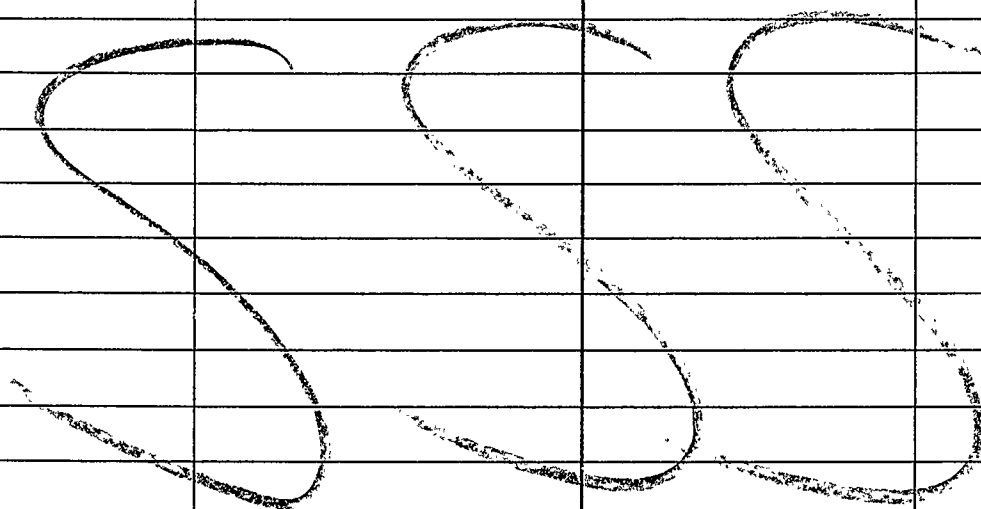
☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
			

Requested by

Squad

Extension

File No.

S-1

312

62-7271

Searched by

2-28-79
(date)

Consolidated by

(date)

3-1-79
(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C



10/75

✓ 62-7271*

Re: Socialist Workers Party,
Young Socialist Alliance
(U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

b6
b7c



7/76

✓ 29-5623*

destroyed

Aka



OO:LA 29-9584



0421

destroyed

[redacted]

10/70 I 157-5377-1B1 p. 5

*re ~~document~~ break-in
by ~~minutes~~*

10/8/70 issue of [redacted]
Vol. 10 No. 4 Binder 2

b6
b7c

[redacted]

6/71

I 100-50005-1107
p. 41

[redacted]

*Mailing list
new Left Notes*

[redacted]

9/74

I 100-36519-12107
p14

(scrn)

[redacted]

11-74

I 65-645-12509 p. 23 *(scrn)*

[redacted]

6/78

I 197-4-SubA p. 222

Civil Suit

[redacted]

9/69

I 100-47605*

b6
b7c

DOB. [redacted]

[redacted]
student at (NIU) De Kalb, Ill.

SEE MASTER CARD ON: [redacted]
FOR CORRELATION MEMO.

[redacted]

56

[REDACTED]

9/69

I 100-47605*

b6
b7c

DCB:

res:

student at (NIU) De Kalb, Ill.

SEE MASTER CARD ON:

FOR CORRELATION MEMO.

[REDACTED]

2-70

I 100-47605*

aka:

DOB:

(residence)

student at (NIU) De Kalb, Ill.

b6
b7c

S. 120 is a CORRELATION MEMO (9/25/70)

[REDACTED]

26

[Redacted]

12/69 100-43468-1629 p. 3

*See copies
re Dan
Sullivan*

*Paid money to SMC to go to Washington
12-69*

b6
b7C

[Redacted]

6/78 197-4-SubA p.222

Civil Suit

[Redacted]

10/75 62-7271*

Re: Socialist Workers Party,
Young Socialist Alliance
(U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

OO CHICAGO

[Redacted]

8-66 87-27168* *destroyed*

b6
b7C

[Redacted]

[REDACTED] 2/71 100-47630*

aka [REDACTED]

B. [REDACTED] Chicago, Illinois
White/Male

b6
b7C

[REDACTED]
Student: Northern Ill. Univ, DeKalb, Ill.
SS# [REDACTED]

S. 64 CORRELATION MEMO (3/22/71)

[REDACTED] 3/71 100-47630*

aka [REDACTED]

B. [REDACTED] Chicago, Illinois
White/Male

b6
b7C

[REDACTED]
Student: Northern Ill. Univ, DeKalb, Ill.
SS# [REDACTED]

SEE MASTER CARD ON [REDACTED]
[REDACTED] FOR CORRELATION MEMOS

[REDACTED] 3/71 100-47630*

aka [REDACTED]

B. [REDACTED] Chicago, Illinois
White/Male

b6
b7C

[REDACTED]
Student: Northern Ill. Univ, DeKalb, Ill.
SS# [REDACTED]

SEE MASTER CARD ON [REDACTED]
[REDACTED] FOR CORRELATION MEMOS

TO: CHIEF CLERK

Subject

Date _____

2-27-79

Social Security Account #

-b6

b7c

Alias

Address

Birth Date

Birthplace

Race

Sex

☐ Male☐ Female☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

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[illegible]

Extension

File No.

Searched by

Consolidated by

Rev

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

GPO 16--83504-1

b6

b7C

Civil Suit

8-68 100-44770*

FBI#
M/N DOB

Mother -

b6
b7C

S. 365 is a CORRELATION MEMO (2-4-72)

1-72 NY 157-7527*

aka
M/N
Spouse -
B. Crawford, Mississippi
Mother
Father

b6
b7C

lbs.

SEE MASTER CARD ON
CORRELATION MEMO

FOR

10/75

62-7271*

Re: Socialist Workers Party,
Young Socialist Alliance
(U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

OO CHICAGO

[REDACTED]

8-68 *I* 100-44770*

FBI# [REDACTED]

M/N DOB [REDACTED]

Miss [REDACTED]

[REDACTED]

Mother - [REDACTED]

b6
b7C

S. 365 is a CORRELATION MEMO (2-4-72)

[REDACTED] *q/m*

[REDACTED]

8-68 *I* 100-44770*

FBI# [REDACTED]

M/N DOB [REDACTED]

Miss [REDACTED]

[REDACTED]

Mother - [REDACTED]

b6
b7C

S. 365 is a CORRELATION MEMO (2-4-72)

[REDACTED] *q/m*

12/69 100-43468-1625 p. 3

Staff member
SME 12-8-69

1/70 100-36519-10513 ANNEX Bp.6

b6
b7C

6/78 197-4-SubA p.222

Civil Suit

5/70 100-49103*

10/75 62-7271*

Re: Socialist Workers Party,
Young Socialist Alliance
(U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

OO CHICAGO

11/69 100-43468-1600p.1

b6
b7C

12/69 100-43468-1629 p. 3

*and money to SME
to go to Washington*

b6
b7C

*1-9-70
mlh*

48872.

See
Name & addresses SMC members

5-70

100-43468-1B2p11

destroyed

5-70

100-43468-1B2p12

destroyed

11/70 I 100-48872-31

*member SMC
newspaper clipping from*

9/70 I 100-47197-161a/1

*newspaper clipping
Student Assn. election, NYU, October*

2-70

100-49103*

11/70

I 100-49103*

13

b6
b7C

b6
b7C



4/70

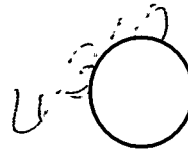
*I*100-49103-6

*subject
file*

b6
b7C

6/70

*I*100-49103*



Sub

2-27-79

-b6

Aliases

Birth Date

Birthplace

Face

☐ Male☐ Female

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

Remarks

File & Serial Number

Remarks

Squad	
-------	--

Extension

File No.

Searched by

Consolidated by

(date)

3-1-79

(date)

GPO 16-83504-1

[Redacted]

6/78 ~~1~~ 197-4-SubA p.222

Civil Suit

b6
b7C

[Redacted]

10/75

~~1~~ 62-7271*

Re: Socialist Workers Party,
Young Socialist Alliance
(U.S.D.C., N.D. ILL.)
Civil Action File # 75-C-3361

OO CHICAGO

[Redacted]

b6
b7C

[redacted]

1/71 ✓ 100-48763*

b6
b7C

aka [redacted]

[redacted]

6/70 ✓ 100-49460-151-p.5

age [redacted] [redacted] pounds; blue eyes,

black hair; DOB [redacted]

Chicago, Illinois

[redacted]

4-70 ✓ 100-36519-10562
p.39

(scrn)

[redacted]

✓ 100-36519-10513 ANNEX Bp.7
1/70

(scrn)

b6
b7C

[redacted]

✓ 12/69 100-43468-1625p.3

Aka:

[redacted]

[redacted]

b6
b7C

[redacted]

2/71 ✓ 100-48763*

aka

[redacted]

121

[redacted]

1/71/ 100-48763*

alias of

[redacted]

[redacted]

5/70 / 100-43468-1B2 p196

destroyed

Student Activities Center
DeKalb, Ill.

b6
b7C

[redacted]

3-70 / 100-48872-1a1

[redacted]

12-69 / 100-47197-85

[redacted]

12/69 / 100-43468-1625p.3

Alias of:

[redacted]

[redacted]

b6
b7C

[redacted]

11/69 / 100-43468-1600p.1

serial

[redacted]

11/69 / 100-43468-1610p.2

[redacted]

Memorandum



To : SAC, CHICAGO (CG 62-7271) (C)

Date 3/31/93

From : SA [REDACTED] (SQ. 1B)
PRINCIPAL LEGAL ADVISOR

b6
b7C

Subject: SOCIALIST WORKERS PARTY ET. AL. V.
LEGION OF JUSTICE, ET. AL.
USDC, NDI #75 C 3361
SUBPOENA MATTER

Re 3/26/93 Memo of Evidence Control Technicians.

The writer reviewed the file in the captioned matter and determined that the litigation was dismissed on 4/9/82. That being so, there is no need to retain the material in 62-7271-1B1, and it may be destroyed.

2-Chicago
1-Evidence Room
①-62-7271



Handwritten circled 'X' mark

62-7271-39

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1993	
FBI - CHICAGO	

[REDACTED]
157-6354-7 through 9
100-50724-1
157-5848-12

b6
b7C

[REDACTED]
176-1312-Sub D-216

YOUNG SOCIALIST OF AMERICA
100-40903-Sub H-270
100-44838-53
100-45302-295
100-48522-11
100-48522-15

[REDACTED]
100-47605-4
-11
-14
-16
-18 through 19
-21
-23 through 24
-26 through 27
-30 through 37
-40 through 42
-44
-46 through 49
-51 through 59
-69 through 73
-80
-96
-102
-107
-106
-110
-120
-126 through 133

b6
b7C

[REDACTED]
100-44023-230 through 231
-239
-272
-277 through 280
-296
-301
-304 through 305

[REDACTED]

(CON'T.)

100-44023-309 through 310
-316 through 317
-319 through 320
-322
-329
-332 through 334
-339
-351
-354 through 355
-364
-370
-380
-386
-389 through 393
-407
-416 through 427
100-47552-16

b6
b7C

[REDACTED]

100-42884-575
-591
-593 through 594
-597 through 598
-603
-612 through 614
-619
-632 through 635
-647
-653
-669 through 671
-673
-678
-683
-717
-744
-749
-761
-FD-338

b6
b7C

100-47197-153

[REDACTED]

100-35847-1511 through 1512
-1515 through 1516
-1546
-1549
-1551
-1562
-FD-338 (2)

b6
b7C

[REDACTED]
100-47630-8 through 10
-13 through 15
-17 through 57
-FD-338

b6
b7C

[REDACTED]
100-48970-1 through 2
-6
-9
-14 through 18
-20 through 23
-29
-37
-43 through 44
-70 through 71
-FD-338 (3)

[REDACTED]
100-49103-1 through 9
-14 through 15
-19 through 20
-24
-FD-338

100-48872-31
100-47197-161
100-43468-1629

b6
b7C

[REDACTED]
100-48011-1A through 32

[REDACTED]
100-43255-603
-623
-626
-628 through 629
-644 through 646
-656
-658
-662
-675 through 676
-680
-687 through 690
-692
-704 through 707
-713
-720
-723 through 724

[REDACTED] (CON'T.)

100-43255-727 through 728

-730

-755

-765 through 768

-770 through 774

-FD-338 (4)

b6
b7C

[REDACTED]
100-44770-80

-86

-90

-92

-103 through 105

-107

-112

-121 through 123

-126 through 127

-129 through 130

-132 through 134

-146

-174 through 175

-179

-181 through 182

-198

-204

-210 through 211

-238

-FD-338 (5)

b6
b7C

[REDACTED]
100-48763-1A through 14

100-48872-1A1

100-43468-1610

-1625

-1694

100-47197-85

100-49460-151